



# **FREEDOM OF INFORMATION AND PRIVACY ACTS**

**SUBJECT: Roy M. Cohn**

**FILE NUMBERS: 65-61878, 72-141, & 72-1379**

**PART: 22 of 23**



## **FEDERAL BUREAU OF INVESTIGATION**

SUBJECT Roy M. Cohn  
FILE NUMBER 65-61878  
SECTION NUMBER \_\_\_\_\_



Mr. Tolson  
Mr. Ladd  
Mr. Nichols  
Mr. Belmont  
Mr. Clegg  
Mr. Glavin  
Mr. Harbo  
Mr. Rosen  
Mr. Tracy  
Mr. Gearty  
Mr. Mohr  
Mr. Winterrowd  
Tele. Room  
Mr. Holloman

WASHINGTON, D.C. 20520  
MARCH 17, 1960  
MISCELLANEOUS INFORMATION CONCERNING, REBUTELPHONE

CALL MARCH SIXTEEN ADVISING [REDACTED]  
[REDACTED] INFORMATION CONCERNING CLASSIFIED DOCUMENTS LOCATED IN  
[REDACTED] STRATEGIC [REDACTED] INTERVIEWED IN MARCH SIXTEEN AND  
ADVISED HE RECEIVED THIS INFORMATION FROM [REDACTED]

[REDACTED] IMMEDIATELY INTERVIEWED  
AND PROVIDED THE FOLLOWING INFORMATION. [REDACTED]

[REDACTED]

HOWEVER, HE NOTED THAT IT WAS A MISCELLANEOUS DOCUMENT PREPARED  
BY THE STATE DEPARTMENT AND BORE THE CLASSIFICATION QUOTE SECURITY INFORMA-  
TION CONFIDENTIAL UNQUOTE. A QUICK CHECK AT THE FIRST TWO PARAGRAPHS  
INDICATED ONE DOCUMENT WAS A SUMMARY OF INFORMATION FROM THE FIELD TO THE

COPIES DESTROYED  
17 DEC 6 1960

RECORDED-21

SE-32

12-67878



PAGE TWO

OBSERVED NO DATES OR OTHER IDENTIFYING DATA ON THE DOCUMENT OF MORE THAN TWO PAGES EXCEPT THAT IT WAS INITIALED BY TWO PERSONS WHOSE INITIALS APPEARED IN THE UPPER RIGHT CORNER OF FIRST PAGE. IN ADDITION TO THIS DOCUMENT, THERE WERE SEVERAL NEWSPAPER CLIPPINGS ON THE TABLE.

BE CONDUCTED BY WF.

HOOD

UACB NO FURTHER INVESTIGATION TO



cc - Mr. Nichols

## Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. Belmont

DATE: March 19, 1953

FROM : W. A. Branigan

SUBJECT: ROY COHN;

ESPIONAGE - X

SYNOPSIS:ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-6-88 BY SP4 JFB

Tolson	
Ladd	
Nichols	
Belmont	
Clegg	
Glavin	
Harbo	
Rosen	
Tracy	
Laughlin	
Mohr	
Winterrowd	
Tele. Rm.	
Holloman	
Gandy	

noticed a classified report prepared by the State Department on a table in the room and [redacted] was able to read part of the first page of the report.

RECOMMENDATION:

It is recommended Bureau liaison determine from the State Department the identity and present classification of the report observed by [redacted], its importance to the national defense, and whether Cohn or [redacted] had legal possession of the document.

no further action

INDEXED-21

RECORDED-21

EX - 121

65-61878-2  
20 1953

b7c



DETAILS:

[REDACTED]

[REDACTED]

[REDACTED] was interviewed during the evening of March 16, 1953, by the Washington Field Office, and advised he

[REDACTED]

[REDACTED]

classified document lying on a table and called attention to it.

He noticed it was a mimeographed document prepared by the State Department and bore the classification "Security Information - Confidential." A quick glance by [REDACTED] at the first two paragraphs indicated the document was a summary of information from the field to the State Department.



b7  
C  
D

[REDACTED] observed no dates or other identifying data on the document except it was initialed by two persons whose initials appeared in the upper right corner of the first page.

[REDACTED]

The Washington Field Office determined the

[REDACTED]

df



## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson *V*

DATE: March 20, 1953

FROM : L. B. Nichols

SUBJECT: <sup>②</sup> ROY COHNALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-6-68 BY SP-1 JF

Tolson ☒  
Ladd ☒  
Nichols ☒  
Belmont ☒  
Clegg ☒  
Glavin ☒  
Harbo ☒  
Rosen ☒  
Tracy ☒  
Gandy ☒  
Mohr ☒  
Wickard ☒  
Tele. Room ☒  
Holloman ☒  
Sizoo ☒  
Miss Gandy ☒

I talked to Roy Cohn regarding information we had received about a document classified as confidential being seen in his room at the Mayflower.

Cohn was at first taken back on this, but subsequently told me that he had located the document, that the document was marked confidential and had to do with the anti-Semitic aspects of the recent trial in Czechoslovakia. He stated this document has been widely circulated, and, in fact, had been given to him by a witness who appeared at one of the Voice of America hearings; and he had been told by the witness that the contents were not restricted.

According, it would appear that no further action is necessary.

CC: Mr. Ladd  
Mr. Belmont

LBN:arm

65-61878-3

1953

JUN 2 1953

b7c



## Office Memorandum • UNITED STATES GOVERNMENT

TO : D. M. Ladd

DATE: March 25, 1953

FROM : A. H. Belmont

SUBJECT: ROY COHN  
ESPIONAGE - X~~SECRET~~5-6-88  
Classified by *SP-7/ell*  
Declassify on: OADR

Tolson	
Ladd	
Clegg	
Glavin	
Nichols	
Tracy	
Harbo	
Belmont	
Mohr	
Tele. Room	
Nease	

b1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

## RECOMMENDATION:

In order to clear the record as far as the Bureau is concerned, it is recommended Bureau Liaison orally advise Mr. John W. Ford, Director, Office of Security, State Department, of the facts; that we brought this matter to Cohn's attention and he advised he received the document in the regular course of business; and that Bureau Liaison determine from Ford whether the document in Cohn's possession has been declassified.

*I Sec No Need  
for further Action  
from*

FOI/PA # 274,508  
APPEAL # \_\_\_\_\_  
CIVIL ACT. # \_\_\_\_\_  
E.O. # 12356  
DATE 5-6-88 INITIALS SP-7/ell

*I think we should  
tell [redacted] what  
Cohn told us*

3125

RECORDED-21

65-61878-4

~~SECRET~~

b7c



# Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

DATE: April 1, 1953

FROM : V. P. Keay

SUBJECT: ROY COHN  
ESPIONAGE -

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

5-6-88  
Classified by SP8BJF/ab  
Declassify on: OADR

Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Harbo \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Laughlin \_\_\_\_\_  
Mohr \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Rm. \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

Reference is made to memorandum dated March 25, 1953, from you to Mr. Ladd. You will recall that the instant matter related to Roy Cohn's possession of a classified State Department document.

[REDACTED]

[REDACTED]

## ACTION:

None. For your information.

FOI/PA # 274,508  
APPEAL #  
CIVIL ACT. #  
E.O. # 12356  
DATE 5-8-88 INITIALS

RECORDED-21

65-61878-3  
MAY 20 1953

SJP:

1

SECRET



## Office Memorandum • UNITED STATES GOVERNMENT

TO : D. M. Ladd

DATE: April 2, 1953

FROM : A. H. Belmont

~~SECRET~~SUBJECT: ROY COHN  
ESPIONAGE - XALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE5-6-88  
Classified by SP8/ly/ab  
Declassify on: OADRTolson  
Ladd  
Belmont  
Clegg  
Glavin  
Harbo  
Rosen  
Tracy  
Laughlin  
Mohr  
Winterrowd  
Tele. Rm.  
Holloman  
Gandy

Reference is made to my memorandum to you dated March 25, 1953. You will recall my memorandum recommended that in order to clear our records concerning Roy Cohn's possession of a classified State Department document, we furnish the facts in this matter to John W. Ford, State Department, and determine from him whether the document has been declassified.

RECOMMENDATION:

It is believed incumbent upon us to orally advise John W. Ford, State Department, through liaison, the facts in this matter and to determine whether the document has been declassified.

FOI/PA #	274,508
APPEAL #	
CIVIL ACT. #	
E.O. #	12356
DATE	5-6-88
INITIALS	SP8/ly/ab

RECORDED-21



## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. D. M. LADD

DATE May 15, 1953

FROM : MR. A. H. BELMONT

SECRET

SUBJECT: ROY COHN  
ESPIONAGE - XClassified by SP8 JAL  
Declassify on: OADRALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISETolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Harbo \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Gearty \_\_\_\_\_  
Mohr \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Sizoo \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

My memorandum to you of April 2, 1953, with attachments set forth the fact that the Bureau had been informed [REDACTED]

[REDACTED] As approved by the Director per my memorandum of April 2, [REDACTED] contacted Mr. John W. Ford, Director, Office of Security, State Department, on April 8, and informed him of the facts in the matter and inquired whether the document in question had been declassified.

After considerable delay in attempting to find the document in question and after an investigation had been conducted within the State Department (copy of report attached), Mr. Ford informed [REDACTED] on May 14, at the time he supplied the above-mentioned investigative report, that they were unable to locate the document from the identifying data supplied. He stated there was nothing further that he could do to locate this document unless the Bureau could supply the date, place, and other identifying information concerning the report.

ACTION:

No further action is being considered in this matter. This memorandum is prepared for your information.

Attachment

FOI/PA # 274,508  
APPEAL # \_\_\_\_\_  
CIVIL ACT. # \_\_\_\_\_  
E.O. # 12356  
DATE 5-6-88 INITIALS SP8 JAL

CC: Mr. Nichols  
Mr. Branigan

100-301053

143

ESP SEC



FORM DS-038  
2-8-50

DEPARTMENT OF STATE  
DIVISION OF SECURITY

CASE CLASSIFICATION  Physical Security		TITLE  Roy COHN	
CONTROL SYMBOL  SY - Dulin	REPORTING AGENT  W. H. Matney <i>W.H.M.</i>	FIELD OFFICE  Headquarters	
WHERE INVESTIGATED  Washington, D. C.	DATE OF REPORT  April 22, 1953	PERIOD COVERED  April 20, 21, 22, 1953	
SYNOPSIS:  Efforts unsuccessful in determining identity of document described as "summary of information from the field to Department concerned with what Czechoslovakia would do to counteract the American attitude toward anti-Jewish activities in Czechoslovakia".  PREDICATION  This investigation was conducted at the request of SY - Mr. Ford, dated April 18, 1953.  BACKGROUND INFORMATION  As of April 18, 1953, Mr. Ford advised SY - Mr. Dulin that the document described above had been found in a Hotel Statler room registered under the name of Roy COHN, an investigator for the McCarthy committee. The document, [REDACTED] was allegedly classified "Confidential - Security Information", but had no date or other identifying data, except initials (not provided) in the upper right corner of the first page.  RESULTS OF INVESTIGATION  In an effort to identify the document in question, a thorough search of the files in the office of the Czechoslovakian Desk Officer, Mr. Harold C. Vedeler, was made by Mr. Vedeler and a member of his staff, Mr. M. W. Jerabek. As a result of that search, a number of documents pertaining to the subject of anti-Jewish activities in Czechoslovakia was produced. Both Mr. Jerabek and the writer carefully studied these documents but none was determined to be a "summary of information" of the type described above. In addition, both Mr. Vedeler and Mr. Jerabek advised that they have not known of the existence of such a document in the Department.  <i>Remains classified per State Letter dated 8-25-89 6-27-90 5 P8-ty/ot #274,508</i>			
COPIES REFERRED		APPROVED: <i>65-61878-7</i> <i>[Signature]</i> Special Agent in Charge	



## Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. Belmont

DATE: June 8, 1953

FROM : W. A. Branigan

~~SECRET~~

SUBJECT: ROY COHN

ESPIONAGE - X ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

5-6-88  
Classified by SP211/af  
Declassify on: OADR

Tolson —  
Ladd —  
Nichols —  
Belmont —  
Clegg —  
Glavin —  
Harbo —  
Rosen —  
Tracy —  
Gandy —  
Mohr —  
Winterrowd —  
Tele. Room —  
Holloman —  
Sizoo —  
Miss Gandy —

SYNOPSIS:

b1  
b7  
D  
b4  
[REDACTED] subsequently advised he obtained this document from a witness during Voice of America hearings and that the witness informed him that the contents were not restricted. [REDACTED] was furnished with Cohn's explanation on March 30, 1953. Facts furnished to the State Department by Bureau liaison on April 8, 1953. State Department requested to advise whether document was classified. On May 14, 1953, State Department advised they could not locate such a document in State Department files from identifying data available.

ACTION:

It is recommended no further action be taken in this matter.

*[Signature]*

FOI/PA # 274,508  
APPEAL #  
CIVIL ACT. #  
E.O. # 12356  
DATE 5-6-88 INITIALS SP211/af

RECORDED-277

165-61878-8  
JUN 12 1953

Attachment

~~SECRET~~

b7c



DETAILS:

~~SECRET~~

b1  
57  
4  
d  
1  
classified document on a table in the room and called [redacted] attention to it. [redacted] noted it was a mimeographed document prepared by the State Department, classified confidential. [redacted]

Roy Cohn subsequently advised the Bureau the document was marked confidential and had to do with anti-Semitic aspects of a recent trial in Czechoslovakia. He stated the document had been widely circulated and had been given to him by a witness who appeared at one of the Voice of America hearings. Cohn advised the witness told him the contents were not restricted. On March 30, 1953, [redacted] was informed by Bureau liaison of Cohn's explanation for his possession of the document referred to above. [redacted]

b1  
On April 8, 1953, the facts in this matter were furnished to John W. Ford, Director, Office of Security, State Department, by Bureau liaison. Ford was requested to advise whether the document referred to above had been declassified. On May 14, 1953, Ford advised he had been unable to locate the document from the identifying data available.



# Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. N. MONT

~~SECRET~~

DATE: April 30

SEE REVERSE	Boarding
SIDE	Glavin
CLASSIFICATION	Harbo
ACTION	Keen
	Tamm
	Tracy
	Mohr
	Winterrowd
	Tele. Room
	Holloman
	Miss Gandy

FROM : MR. V. P. ~~WAT~~

5-6-88  
Classified by ~~SP16SK/DMS~~  
Declassify on: OADR

SUBJECT: JAY LOVESTONE  
ESPIONAGE - IS

4/26/88  
Classified by SP16SK/DMS  
Declassify on: OADR 227,988

## SYNOPSIS:

*Ray C. H. H.*

## ACTION:

*Page 4*  
*also, see Page 3*

## DETAILS:

65-61878-  
NOT RECORDED  
MAY 10 1954

1 - Mr. Nichols

1 -

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~

ORIGINAL COPY FILED IN 65-61878-1



XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b(1) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

\_\_\_\_\_

\_\_\_\_\_

☐ For your information: \_\_\_\_\_

\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

65-61878 Not Recorded dtd 4-30-54 pages 2,3,4,5

XXXXXX  
XXXXXX  
XXXXXX
 XXXXXXXXXXXXXXXXXXXX  
 X DELETED PAGE(S) X  
 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
 XXXXXXXXXXXXXXXXXXXX



## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. L. V. BOARDMAN *LB*

FROM : MR. A. H. BELMONT *AB*

SUBJECT: McCARTHY COMMITTEE HEARINGS

DATE: May 28, 1954

Boardman ☒  
 Nichols ☒  
 Belmont ☒  
 Glavin ☒  
 Harbo ☒  
 Rosen ☒  
 Tamm ☒  
 Tracy ☒  
 Mohr ☒  
 Winterrowd ☒  
 Tele. Room ☒  
 Holloman ☒  
 Miss Gandy ☒

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5-6-88 BY SP4 JAT

On May 28, 1954, Colonel W. A. Perry, G-2, called Liaison Agent [redacted] to advise that Colonel Bilieu, who has testified at the McCarthy hearings, had advised G-2 that [redacted] had called the Office of the Secretary of the Army to advise that he will testify under oath that he had received a call from George Sokolsky, the columnist, who had told him, "If you will come over to my house I have copies of the executive hearings of the McCarthy hearings and FBI files given me by Roy Cohn." The purpose for the visit was that Sokolsky wanted [redacted] to write an article favorable to McCarthy. *b7c*

Colonel Perry, in answer to questions, stated that he had asked likewise and had not received any dates or times for the above calls, either from Sokolsky to [redacted] or [redacted] to the Office of the Secretary of the Army.

Colonel Perry also advised that G-2 had received a call from [redacted] identity unknown, who stated that [redacted] knew a leading social figure who stated that it was a leading Air Force general who gave the two and one-half page disputed FBI document to Senator McCarthy. Colonel Perry had no further information on the matter.

RECOMMENDATION:

For your information. *YKA*

ORIGINAL COPY FILED IN 100-988192-500

165-61878-  
 NOT RECORDED  
 44 JUN 10 1954

58 JUN 15 1954

*b7c*



## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson ✓

FROM : L. B. Nichols

SUBJECT: MC CARTHY HEARINGS

DATE: May 29, 1954

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-6-88 BY SP11/Lat

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Harbo \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Tracy \_\_\_\_\_  
Mohr \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Nease \_\_\_\_\_

With reference to the advice furnished Liaison Agent [redacted] by Colonel W. A. Perry, G-2, on May 28th to the effect that Colonel Belieu had advised G-2 that [redacted] had called the office of the Secretary of the Army to advise that he will testify under oath that he had received a call from George Sokolsky who told him "if you will come over to my house I have copies of the executive hearings of the McCarthy hearings and FBI files given me by Roy Cohn." The purpose for the visit was that Sokolsky wanted [redacted] to write an article favorable to McCarthy.

I called SAC Kelly on the evening of May 28th and told him to promptly see George Sokolsky and [redacted]. Shortly thereafter George Sokolsky called me on the phone and stated that Kelly had called him and wanted to come right up and see him and wondered if it was all right. I told Sokolsky that, of course, it was and that he should see Kelly and help him. At 8:15 SAC Kelly called back and stated that he had seen Sokolsky, advised Sokolsky that we had been informed that [redacted] had advised the Army that he would testify along the lines indicated above.

cc - Mr. Boardman  
cc - Mr. Belmont  
LBN:ptm

NOT RECORDED

44 JUN 10 1954

APPROVED ON ORIGINAL

13 JUN 8 1954

52 JUN 14 1954

ORIGINAL FILED







Handwritten text, possibly a signature or initials, appearing vertically on the right side of the page.

**C-D**

[REDACTED]

This block contains a large, dark, and highly textured rectangular area. It appears to be a scan artifact or a very dark photograph, with significant noise and graininess throughout. There are no discernible features, text, or figures within this section.



b7c-D



Memorandum for Mr. Tolson from L. B. Nichols

RE: MC CARTHY HEARINGS

that we want to really straighten this out; that somebody is certainly not telling the truth; that [REDACTED] has now denied calling the office of the Secretary of the Army and we would like to know if [REDACTED] did not call, exactly who did call and where this statement came from as we do not intend to permit such a statement to go unchallenged. Liaison should also find out from Colonel Perry whether it would be objectionable if we wrote a letter to the Secretary protesting this matter and just what steps could be taken to find out exactly where this statement came from so that it can be resolved once and for all. The Director desires that this be done promptly and that a letter be prepared no later than Tuesday.

H.T.

b7c



## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON *Vp 100*

DATE: June 1, 1954

FROM : L. B. NICHOLS

SUBJECT: McCARTHY HEARINGS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-6-88 BY SP-10

Tolson	✓
Ladd	✓
Nichols	✓
Belmont	✓
Mohr	✓
Glavin	✓
Harbo	✓
Rosen	✓
Tracy	✓
Walter	✓
Winterrowd	✓
Tele. Room	✓
Holloman	✓
Miss Gandy	✓

With reference to the allegation that George Sokolsky called

*b7d*

[REDACTED] denial and Supervisor [REDACTED] saw Colonel Belieu who claimed he got the information from his assistant, who is a lifelong friend of Senator Henry Jackson of Washington. [REDACTED] in turn got the information from Senator Jackson.

*b7d*

We, accordingly, had [REDACTED] recontacted last night and SAC Casper of New Haven advised me telephonically that SA [REDACTED] who had seen [REDACTED] informed [REDACTED] of this development.

ORIGINAL COPY FILED IN 100-400000

*b7d*

LBN:FM JUN 1 1954  
CC - Mr. Boardman



necessary that I see Jackson for a few minutes before he gets into the hearings.

✓

*W*

*W*



TO : MR. C. E. HENNRICH

FROM : MR. A. H. BELMONT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-6-88 BY SP-1/10

SUBJECT: ARMY-McCARTHY HEARINGS  
INTERVIEW WITH [REDACTED] b7c

b7c The following information regarding an allegation by Drew Pearson to the Department was furnished to SAC Laughlin of the Washington Field Office on the evening of June 22, 1954, by Me. Mr. Laughlin was advised that Drew Pearson called to see Assistant Attorney General Olney this afternoon and inquired whether Olney would like to know some facts which would be a basis for perjury in connection with the Army-McCarthy hearings. Pearson went on to state that Mrs. Driscoll testified at the hearings regarding the handling of certain memoranda concerning [REDACTED] but that [REDACTED] in Senator McCarthy's office, namely [REDACTED] was very much worried regarding the testimony of Mrs. Driscoll, that [REDACTED] had consulted a Catholic Priest who advised her to tell the truth. Pearson sent a legman to see [REDACTED]. She did not deny her concern but did not want anything to do with Pearson. She indicated she would not talk to any of the McCarthy committee members but McClellan or Potter.

SAC Laughlin was advised that the Attorney General desires the Bureau to interview [REDACTED]. He was instructed that two capable Special Agents should contact her at her home on the evening of June 22, 1954, with no advance notice, for the purpose of ascertaining her knowledge concerning any alleged irregularity in the testimony concerning these memoranda or reports. She is to be advised that the interview is at the request of the Criminal Division of the Department of Justice and based on information received by the Department of Justice. The Agents are not to disclose that the source of the information to the Department was Pearson. If she desires to furnish information, a signed statement should be taken from her under oath if she is willing. The Agents are to be careful to see that no representatives of Pearson are watching her residence, as the Bureau does not desire that Pearson be advised we are conducting the interview.

Mr. Laughlin was further advised for background purposes that Pearson told Olney that it is rumored among the press that Roy Cohn wrote the memoranda in question in his penthouse apartment and that he gave the memoranda to girls who copied them. It was pointed out to Laughlin that the question of dates on which the memoranda were actually written is an important factor in this matter.

ACTION:

SAC Laughlin relayed the appropriate instructions to Special Agents [REDACTED] and [REDACTED] who are thoroughly experienced

b7c [REDACTED] Room 2714

65-61878-  
NOT RECORDED

44 JUN 22 1954



MEMO BELMONT TO HENNRICH  
RE: ARMY-McCARTHY; [REDACTED]

b7c  
d

b7c  
d

Agents in the Washington Field Office. They contacted [REDACTED] at her residence without advance notice and interviewed her from 7:50 p.m. to 10:05 p.m. on the evening of June 22, 1954. The results of their interview are set forth in a cover memorandum to Mr. Boardman and an attached memorandum for the Attorney General.



SUBJECT Roy M. Cohn

FILE NUMBER 72-141

VOLUME NUMBER

21 pages



**FEDERAL BUREAU  
OF  
INVESTIGATION**

7-1-60  
100-1449



**Indices Search Slip**  
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

**Subject**

## Aliases

**Address**

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

### ☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)☐ Restrict to Locality of

File &amp; Serial Number

Remarks

File &amp; Serial Number

Remarks

Requested by

Squad	Player	Age	Height	Weight	Position	Number	Goals	Assists	Cards	Injury Status
A	John Smith	28	175cm	70kg	Striker	9	12	5	2 Yellow, 1 Red	Out for 3 weeks
B	Mike Jones	25	180cm	75kg	Defender	4	0	3	1 Yellow	Fully fit
C	David Brown	32	165cm	65kg	Goalkeeper	1	0	0	0	Minor injury
D	James Wilson	22	170cm	68kg	Midfielder	8	3	7	3 Yellow, 1 Red	Out for 2 weeks
E	Robert Taylor	27	178cm	72kg	Defender	5	0	4	2 Yellow	Fully fit
F	Thomas White	24	182cm	78kg	Striker	10	8	6	2 Yellow, 1 Red	Out for 1 week
G	Christopher Black	29	173cm	69kg	Midfielder	7	2	5	1 Yellow, 1 Red	Fully fit
H	Matthew Green	26	176cm	71kg	Defender	6	0	3	1 Yellow	Fully fit
I	Andrew Hall	30	168cm	67kg	Goalkeeper	2	0	0	0	Minor injury
J	Benjamin King	23	171cm	69kg	Midfielder	3	1	4	1 Yellow	Fully fit
K	William Scott	21	174cm	70kg	Striker	11	5	3	1 Yellow	Fully fit
L	George Adams	25	179cm	73kg	Defender	12	0	2	0	Fully fit
M	Nathan Baker	27	177cm	71kg	Midfielder	13	2	5	2 Yellow	Fully fit
N	Oscar Carter	24	181cm	77kg	Striker	14	7	4	1 Yellow, 1 Red	Out for 1 week
O	Peter Evans	29	172cm	68kg	Midfielder	15	1	6	2 Yellow	Fully fit
P	Quinn Foster	26	175cm	70kg	Defender	16	0	3	1 Yellow	Fully fit
Q	Ryan Gibson	31	166cm	66kg	Goalkeeper	17	0	0	0	Minor injury
R	Samuel Hill	23	170cm	68kg	Midfielder	18	2	4	1 Yellow	Fully fit
S	Tyler Jenkins	22	173cm	69kg	Striker	19	4	2	0	Fully fit
T	Umar Khan	25	178cm	72kg	Defender	20	0	3	1 Yellow	Fully fit
U	Vincent Lee	27	176cm	71kg	Midfielder	21	1	5	2 Yellow	Fully fit
V	Walter Long	24	180cm	74kg	Striker	22	6	3	1 Yellow, 1 Red	Out for 1 week
W	Xavier Martin	29	171cm	67kg	Midfielder	23	2	6	2 Yellow	Fully fit
X	Yusef Nelson	26	174cm	70kg	Defender	24	0	3	1 Yellow	Fully fit
Y	Zoe Owen	30	167cm	66kg	Goalkeeper	25	0	0	0	Minor injury
Z	Adam Price	23	170cm	68kg	Midfielder	26	1	4	1 Yellow	Fully fit
AA	Brian Quinn	22	173cm	69kg	Striker	27	3	2	0	Fully fit
AB	Carl Roberts	25	177cm	71kg	Defender	28	0	3	1 Yellow	Fully fit
AC	Derek Sullivan	27	175cm	70kg	Midfielder	29	2	5	2 Yellow	Fully fit
AD	Edward Thomas	24	179cm	73kg	Striker	30	5	4	1 Yellow, 1 Red	Out for 1 week
AE	Fredrick Turner	29	172cm	68kg	Midfielder	31	1	6	2 Yellow	Fully fit
AF	Gavin Walker	26	176cm	71kg	Defender	32	0	3	1 Yellow	Fully fit
AG	Harold Young	31	166cm	66kg	Goalkeeper	33	0	0	0	Minor injury
AH	Ian Zander	23	170cm	68kg	Midfielder	34	2	4	1 Yellow	Fully fit
AI	Jackie Bell	22	173cm	69kg	Striker	35	4	2	0	Fully fit
AJ	Kyle Boyd	25	178cm	72kg	Defender	36	0	3	1 Yellow	Fully fit
AK	Liam Carroll	27	176cm	71kg	Midfielder	37	1	5	2 Yellow	Fully fit
AL	Martin Dwyer	24	180cm	74kg	Striker	38	6	3	1 Yellow, 1 Red	Out for 1 week
AM	Noel Gallagher	29	171cm	67kg	Midfielder	39	2	6	2 Yellow	Fully fit
AN	Oliver Hughes	26	174cm	70kg	Defender	40	0	3	1 Yellow	Fully fit
AO	Peter Kelly	30	167cm	66kg	Goalkeeper	41	0	0	0	Minor injury
AP	Quinn Lacey	23	170cm	68kg	Midfielder					

### Extension

File No.

Searched by

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Consolidated by

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Reviewed by

(date)

### File Review Symbols

1 - Identical

7 - Not identifiable

NI - Not identical

U - Unavailable reference



COHN, ROY M. MR.

61-879

S. 112 p 1

COHN, ROY M.

12/54

62-11505\*

COHN, ROY

11/57

62-11505-12\*

COHN, ROY

4/57

62-0-41142

IDENTICAL TO

4/54

62-0-38532

COHN, ROY

9/55

80-0-2963

COHN, ROY

5/54

31-6044-259

COHN, ROY

66-2171,

lt. 5-28-48

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COHN, ROY

12/61 62-12544-9 p.67

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NY Post 1/19/60

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92-1301-39

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92-1099-117

Former counsel to the  
McCarthy Comm.  
Newspaper clipping  
"Post" 12/21/59

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100-115609-Sub A-56

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100-78633 -2450

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100-25904-414 pg17  
6/53

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s. 1806 pg.1 tele. 12-12-50

COHN, ROY

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381 P2  
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# Memorandum

TO : FILE (72-141)

DATE: 3/14/62

FROM : ASAC E. HUGO WINTERROWD

SUBJECT: ROY M. COHN;

OBSTRUCTION OF JUSTICE

On the morning of 3/14/62 LOU NICHOLS called and stated that as this office knew, he had been associated in business matters with ROY COHN and [REDACTED] who were involved in representing a [REDACTED]

He said that [REDACTED] had apparently been accused of obstructing justice in connection with his advise to [REDACTED] but that he understood that [REDACTED] had actually told [REDACTED] to tell the truth.

He said that what he was calling about was a possible impersonation of an FBI Agent. He said he understood that a couple of weeks ago an alleged FBI Agent by the name of MASON had interrogated [REDACTED] at Idlewild Airport. Mr. NICHOLS said he wanted to check on this possible impersonation matter. He said he also understood that AUSA YOUNGER, SDNY, was handling the matter.

After checking, I returned Mr. NICHOLS' call and told him that I was not in a position to discuss the matter with him, as I did not have any of the details concerning it. He was informed that I had no information to furnish him.

The above is submitted for record purposes.

1 - NY 72-141



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## Roy Cohn Subpoenaed For Grand Jury Quiz

Lawyer Roy M. Cohn has been subpoenaed to appear before a federal grand jury next Thursday in connection with a probe of possible conspiracy and bribery of a witness or a judge, it was reported today.

Neither the United States Attorney's office nor the U.S. marshal's office, which served the subpoena, would disclose what the subpoena or the investigation dealt with.

An associate of the lawyer said the subpoena was not connected with rumors that the government wanted to question Mr. Cohn in connection with the \$100,000 bribe allegedly paid to the late Sen. George H. Bender (R., Ohio).

A federal prosecutor charged last week that Samuel S. Gar-

field, a defendant in a stock fraud trial that will resume here Monday, had paid Sen. Bender to quash the stock probe.

CLIPPING FROM THE

N.Y. World Telegram

EDITION                     

DATED 3/15/62

PAGE 3

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72-41-13

SEARCHED	INDEXED
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35	82 82

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# **Roy Cohn Is Called Before U. S. Jury In a Bribery Case**

Roy M. Cohn, a director and general counsel for the Fifth Avenue Coach Lines, has been subpoenaed to appear Thursday before a Federal grand jury investigating a case involving possible conspiracy to bribe a witness or a judge.

United States Attorney Robert M. Morgenthau refused to comment on the case, but a spokesman for Mr. Cohn said the investigation involved an inquiry into the activities of one of Mr. Cohn's clients.

"To Mr. Cohn's knowledge, he is only a technical witness," he said.

Informed sources said there was nothing to a rumor that the investigation concerned a stock fraud conspiracy case in which the Government contended that the late Senator George H. Bender, Republican of Ohio, accepted a \$100,000 bribe to suppress a Securities and Exchange Commission investigation. The case is now in Federal Court.

The spokesman for Mr. Cohn quoted him as saying, "The rumor that I was in any way connected with the alleged Senator Bender incident or have been questioned or subpoenaed concerning it is totally untrue."

The allegations concerning Senator Bender were made last March 6 by Gerlad Walpin, assistant United States Attorney, in his opening remarks at the trial of twelve men charged fraud in connection with the sale of unregistered stock of United Dye and Chemical Corporation in 1955 and 1956.

Mr. Walpin contended that one of the defendants, Samuel S. Garfield, a Denver oil promoter, gave Mr. Bender the money in 1957 when the Ohioan was a special assistant to Secretary of the Interior Fred A. Seaton.

CLIPPING FROM THE

N.Y. Times

EDITION Late City

DATED 3-17-62

PAGE 52

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72-141-14

SEARCHED	INDEXED
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FBI - NEW YORK	

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## Grand Jury Calls Cohn in Bribe Probe

An air of mystery developed yesterday over a surprise subpoena served on attorney Roy M. Cohn ordering him to appear before a Federal grand jury investigating possible conspiracy and bribery of a witness or a judge.

It was learned at the Federal Court House that Cohn, director and attorney for the struck Fifth Ave. Coach Lines, was called to appear as a witness next Thursday.

A SPOKESMAN for Cohn, who was reported out of town, would say only that the investigation involved an inquiry into the activities of one of Cohn's clients.

"To Mr. Cohn's knowledge, he is only a technical witness," the spokesman said.

Cohn's law associate issued a statement on Cohn's behalf which said that rumors Cohn was connected in any way with a fraud conspiracy trial in which it was alleged the late Sen. George H. Bender (R-Ohio) took a \$100,000 bribe were "totally untrue."

The Bender allegations were made last week in opening remarks by Assistant U.S. Attorney Gerald Walpin at the trial of 12 men charged with fraud in connection with the sale of unregistered stock of United Dye & Chemical Corp. in 1955 and 1956.

The government contended Bender took the bribe to quash a Securities and Exchange Commission investigation of the alleged conspiracy.

CLIPPING FROM THE

N.Y. Mirror

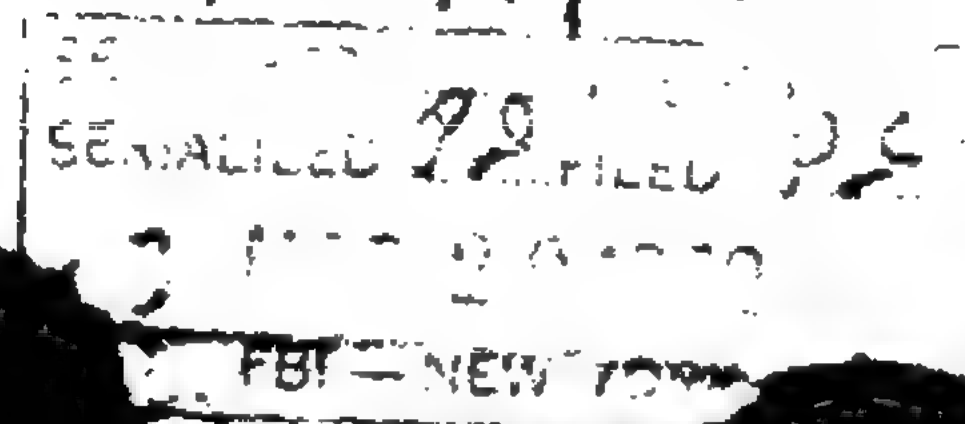
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DATED 3/12/62

PAGE 12

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## Bribe Jury Calls Cohn As a Witness

Roy M. Cohn, general counsel of the struck Fifth Avenue Coach Lines, has been subpoenaed as a witness next Thursday before a Federal grand jury investigating possible conspiracy and bribery of a witness or judge.

Mr. Cohn was out of town and unavailable yesterday but a spokesman for him said the case involved "an inquiry into the activities of one of Mr. Cohn's clients. To Mr. Cohn's knowledge he is only a technical witness."

Adhering to a rigid Federal rule, United States Attorney Robert M. Morgenthau had "absolutely no comment" on any matters concerning the grand jury.

The spokesman for Mr. Cohn also quoted Mr. Cohn as saying:

"The rumor that I was in any way connected with the alleged Sen. Bender incident or have been questioned or subpoenaed concerning it is totally untrue."

The reference to the late George H. Bender, R. Ohio, included in charges March 6 by Assistant United States Attorney Gerald White that Bender took a \$100,000 bribe to change a Securities and Exchange Commission investigation of an oil company.

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N.Y. Herald Tribune

EDITION Late City

DATED 3/17/62

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# Unregistered Stock Sale Is Alleged in Trial Of Singer, Bean & Mackie and Six Others

By a WALL STREET JOURNAL Staff Reporter

NEW YORK—A Federal district court heard testimony from a Swiss lawyer about operations of a Liechtenstein trust company accused of having been a channel for sales of unregistered stock in the U.S.

The lawyer, Paul Hagenbach, described some transactions in the stock of Gulf Coast Leaseholds, Inc., a small Houston oil company, in which Brandel Trust of Liechtenstein was allegedly involved. He was testifying for the Government at the trial of Singer, Bean & Mackie, a New York securities firm, accused with six other defendants of having violated Federal Securities laws by conspiring to sell to the public 750,000 unregistered shares of Gulf Coast Leaseholds from 1954 through 1956 at prices ranging up to \$14 a share.

On the over-the-counter market yesterday, Gulf Leasehold shares were quoted at \$1 bid, \$1.18½ asked.

The Government contends the seven defendants further violated Federal securities laws by conspiring to make fraudulent misrepresentations about Gulf Coast Leaseholds to promote sales of the unregistered stock.

Mr. Hagenbach and Brandel Trust also have been indicted by a grand jury on the charges, but aren't on trial.

## Indictment Listed 160 Counts

The seven defendants are being tried on 11 counts of a 160-count indictment handed down by a Federal grand jury March 24, 1960. All have pleaded innocent. Singer, Bean & Mackie is one of the three largest securities firms in the country specializing in the over-the-counter market.

Other defendants are Jules Bean, a partner in Singer, Bean & Mackie; Gulf Coast Leaseholds; Cecil V. Hagen and Roy B. Kelly, principals of Gulf Coast Leaseholds; M. J. Shuck Co., a securities firm no longer in business, and its founder, Milton J. Shuck.

CLIPPING FROM THE

N. Y. Wall St Journal

EDITION \_\_\_\_\_

DATED 12/21/62

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...others named in the Grand Jury indictment have either pleaded guilty or are currently on trial, including Mr. Hagenbach and Brandel Trust. Among those who have pleaded guilty are John Van Allen, a stock promoter currently serving a one-year sentence for income tax evasion.

Van Allen, according to the prosecution, channeled unregistered Gulf Leasehold stock to the public, using in his operations four European trust companies that the Government says he secretly controlled—Brandel Trust and three trust companies in Switzerland.

The Government contends Hagenbach organized Brandel Trust for Van Allen.

Assistant U.S. Attorney Arthur Liman told the court the alleged conspiracy began in the summer of 1954 when Gulf Coast Leaseholds, which then had 600,000 shares outstanding, issued an additional 750,000 for sale to Brandel Trust, which agreed not to resell them to the public. The shares thus didn't have to be registered under U.S. law.

Agreement Called a "Scheme"

Mr. Liman said the agreement was "an anti-trust scheme" and the intention from the start was to use Van Allen and Brandel Trust as "middlemen" through whom the stock could be publicly sold without registration. Mr. Liman said Gulf Coast Leaseholds at that time "was a company which was clearly going no place and in fact went no place" with losses that amounted from \$100,000 in 1953 to \$2 million in 1955.

Mr. Liman charged that Van Allen funneled the shares to the public through Singer, Bean & Mackie, and F. W. MacDonald & Co., an office over-the-counter firm. F. W. MacDonald & Co. was indicted by the grand jury but is currently on trial.

From September 1955 to June 1956, most of the unregistered shares were sold to the public through Singer, Bean & Mackie and MacDonald, according to the Government. The remaining 500,000 shares, through F. W. MacDonald, according to the Government, were sold to the public through F. W. MacDonald & Co. and F. W. MacDonald & Co. was indicted by the grand jury but is currently on trial.

Later, to keep up the price of Gulf Coast Leaseholds common, the defendants devised a support-buying operation, the Government contends. Singer, Bean & Mackie bought Gulf Coast Leaseholds common as it came onto the market, then funneled it to M. J. Shuck Co., Mr. Liman said. According to the Government, M. J. Shuck Co.'s job was to induce members of the public to buy the stock and hold on to it, so that large numbers of shares wouldn't come back onto the market and depress the price.

Mr. Liman said M. J. Shuck Co. had "two or three rooms filled with salesmen who dealt with the public by telephone and used the most dynamic sort of sales talk, filled with misstatements and misrepresentations."

The Government contends that Singer, Bean & Mackie didn't want to deal directly with M. J. Shuck Co. so it channeled stock it bought through De Pontet & Co., a former member firm of the New York Stock Exchange, or through Stahl, Miles & Co., a securities firm in Edmonton, Alberta, half-owned by the wife of Charles Stahl, a member of De Pontet. Both these firms are among defendants not currently on trial.

From November 1955 through June 1956, some 300,000 common shares of Gulf Coast Leaseholds were bought by Singer, Bean & Mackie and then resold through M. J. Shuck Co. for some \$3 million, Mr. Liman said.

Milton Wessel, lawyer for Singer, Bean & Mackie, told the jury, "With respect to 85% to 90% of the evidence that will come before you, there will not be any difference of fact." The key issue is whether the defendants "willfully and knowingly" violated the law, he said.



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Minor - Figure logs of SA's [redacted]  
Figure logs of SA's [redacted]  
Figure logs of SA's [redacted]  
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Description:

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PHYSICAL SURVEILLANCE LOG

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AGENTS ON DUTY: SA

TEAM: \_\_\_\_\_

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SYNOPSIS

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NOT OBSERVED: ☐

CONTACT MADE: ☐

MEMO PREPARED: ☐

UNUSUAL ACTIVITY: ☐

INDEXING NEEDED: YES ☐ NO ☒

CASE AGENT: [REDACTED]

FILE #: 72-141

(For Case Agent Only)

UNUSUAL OR SIGNIFICANT  
CONTACTS AND LOCATIONS

NAME

ADDRESS

TIME


CHANNELIZATION

MEMO PREPARED: \_\_\_\_\_

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NO CHANNELIZATION

NECESSARY: \_\_\_\_\_

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FD-340 (4-7-61)



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NY 43 (Revised 9/22/59)

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SHIFT: \_\_\_\_\_

AGENTS ON DUTY: [REDACTED]

TEAM: \_\_\_\_\_

SYNOPSIS

OBSERVED: ☒

NOT OBSERVED: ☐

CONTACT MADE: ☐

MEMO PREPARED: ☐

UNUSUAL ACTIVITY: ☐

INDEXING NEEDED: YES ( ) NO (X)

CASE AGENT: [REDACTED]

FILE #: 72-141

(For Case Agent Only)

UNUSUAL OR SIGNIFICANT  
CONTACTS AND LOCATIONS

NAME

ADDRESS

TIME

CHANNELIZATION  
MEMO PREPARED:

(Initials)

NO CHANNELIZATION  
NECESSARY:

(Initials)

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

\_\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

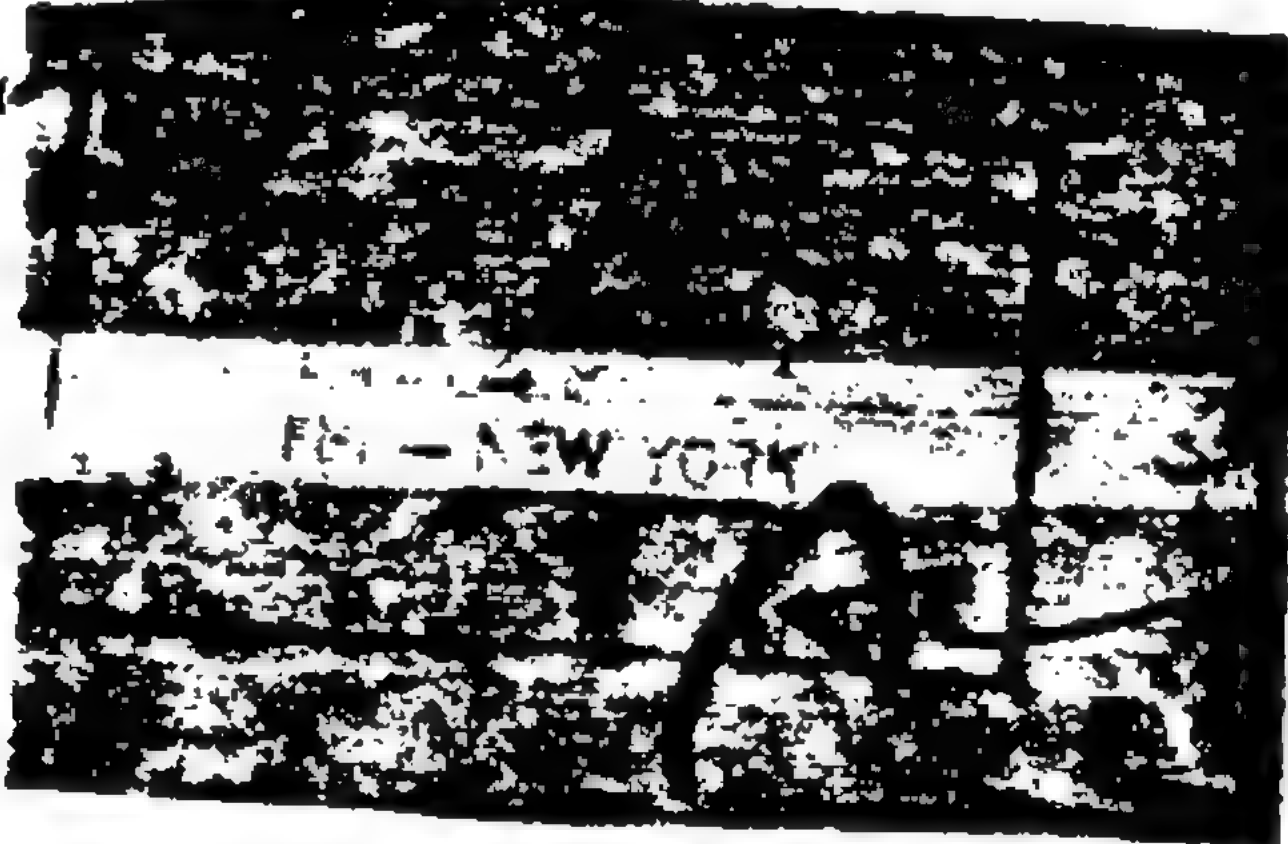
☒ The following number is to be used for reference regarding these pages:

72-141-1A2 enclosure

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FD-340



File No. 2/24/62

Date Received \_\_\_\_\_

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By \_\_\_\_\_

To Be Returned Yes ☐  
No ☒ b7c

Description: Tissue logs of

La's [redacted]  
x [redacted]

72-141-  
163

NY 43 (Revised 9/22/59)

PHYSICAL SURVEILLANCE LOG

SUBJECT: 

CODE #: Fisur

DATE: 2/24/62

SHIFT: \_\_\_\_\_

AGENTS ON DUTY: 

TEAM: \_\_\_\_\_

SYNOPSIS

OBSERVED: ☒

NOT OBSERVED: ☐

CONTACT MADE: ☐

MEMO PREPARED: ☐

UNUSUAL ACTIVITY: ☐

INDEXING NEEDED: YES ( ) NO (X)

CASE AGENT: 

FILE #: 72-141

(For Case Agent Only)

UNUSUAL OR SIGNIFICANT  
CONTACTS AND LOCATIONS

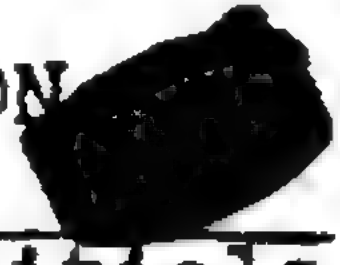
NAME

ADDRESS

TIME


CHANNELIZATION  
MEMO PREPARED:

(Initials)

NO CHANNELIZATION  
NECESSARY: 

(Initials)

b7c

b7c



XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET4

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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\_\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_\_ Page(s) withheld for the following reason(s):

\_\_\_\_\_

\_\_\_\_\_

☐ For your information: \_\_\_\_\_

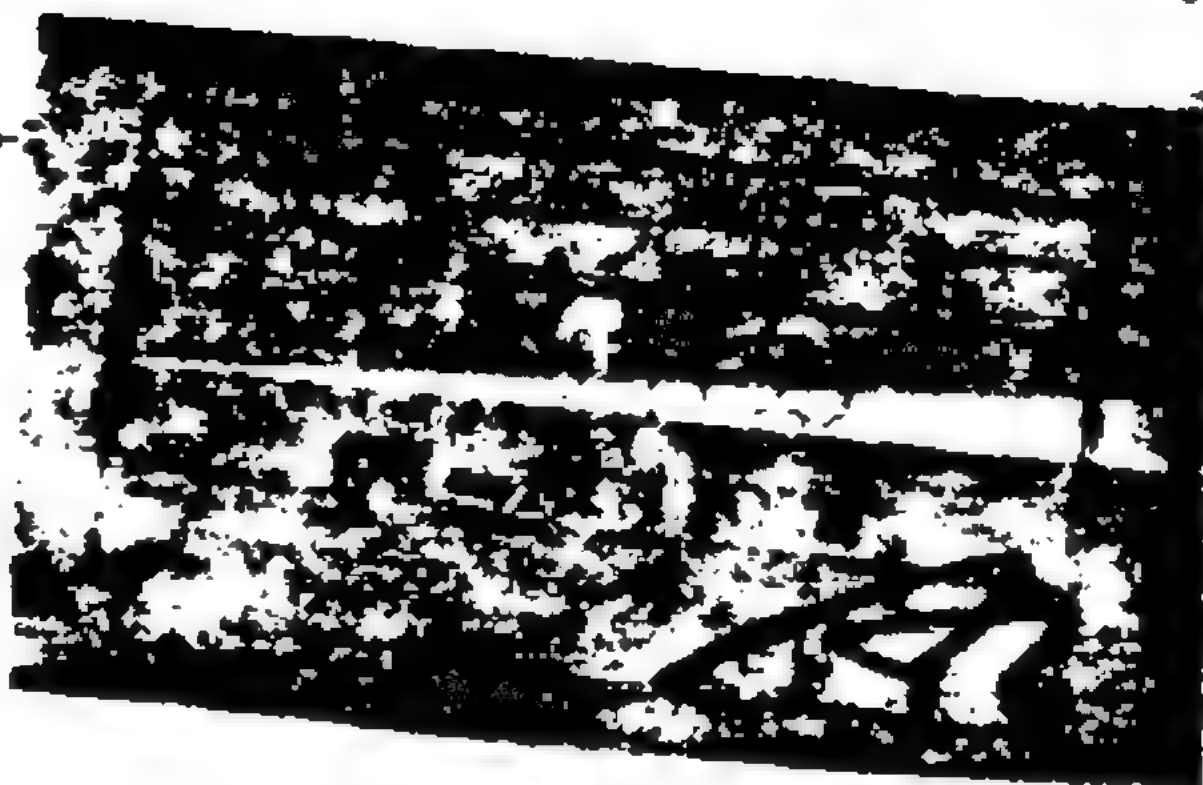
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

72-141 - 1A3 enclosure

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XXXXXX
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 X DELETED PAGE(S) X  
 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
 XXXXXXXXXXXXXXXXXXXX

FD-340 (4-)



File No. 2/25/62

Date Received \_\_\_\_\_

From \_\_\_\_\_  
(Name of Contributor)

By 

To Be Returned Yes ☐  
No ☒

Description: Fisher log of

La's 

72-141-  
104

b7c



PHYSICAL SURVEILLANCE LOG

SUBJECT

CODE #: M. Four

DATE: 2/15/62

SHIFT: \_\_\_\_\_

AGENTS ON DUTY

TEAM: \_\_\_\_\_

SYNOPSIS

OBSERVED: ☒

NOT OBSERVED: ☐

CONTACT MADE: ☐

MEMO PREPARED: ☐

UNUSUAL ACTIVITY: ☐

INDEXING NEEDED: YES ( ) NO (X)

CASE AGENT: \_\_\_\_\_

FILE #: 72-141

(For Case Agent Only)

UNUSUAL OR SIGNIFICANT  
CONTACTS AND LOCATIONS

NAME

ADDRESS

TIME

CHANNELIZATION

MEMO PREPARED:

(Initials)

NO CHANNELIZATION

NECESSARY: \_\_\_\_\_

(Initials)

XXXXXX  
XXXXXX  
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET**

7

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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\_\_\_\_\_ Page(s) withheld for the following reason(s):  
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☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

72-141-1A4

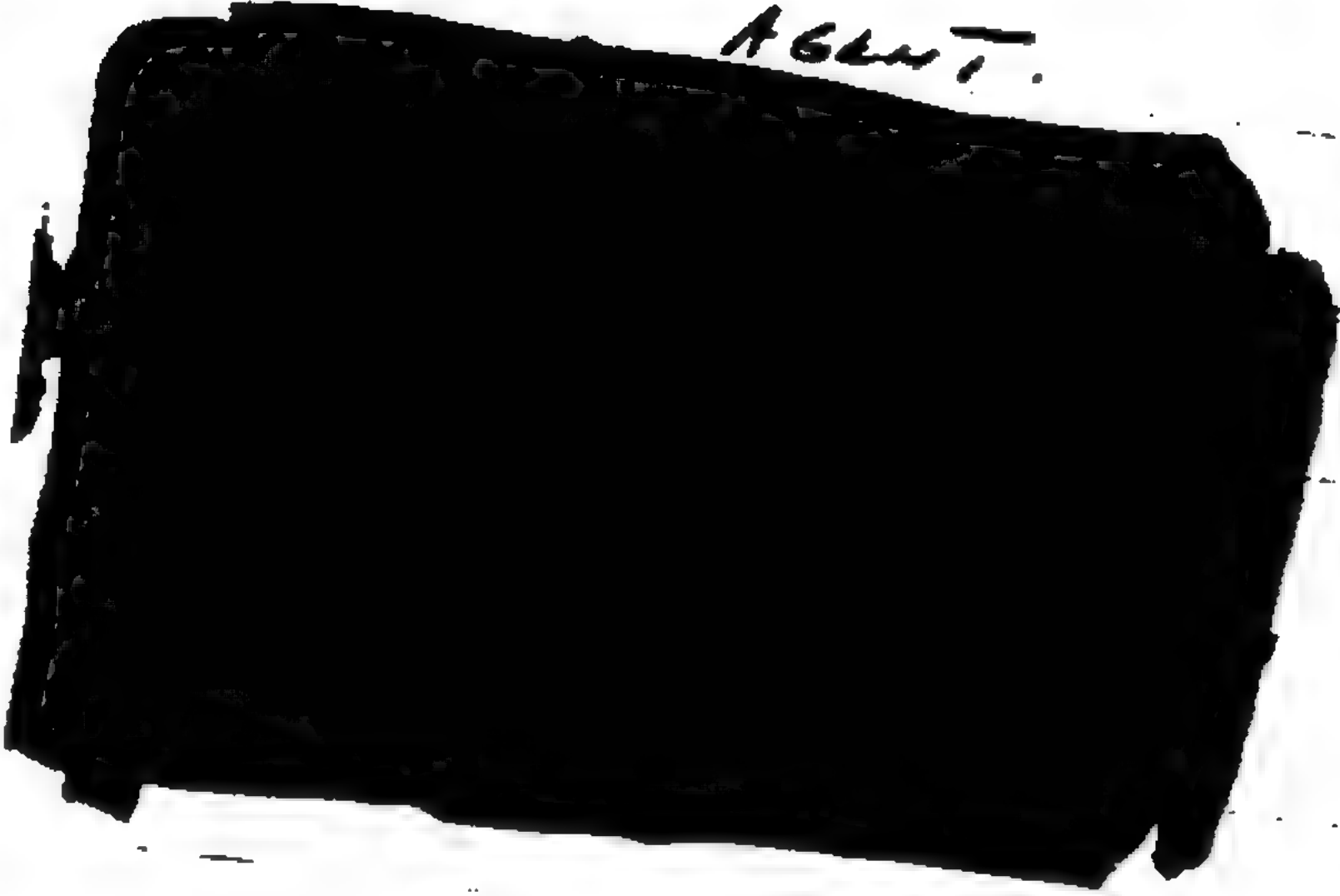
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XXXXXX

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X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX



72-141

AGENT.



b7c

TIME IN

2 20  
2 AM

6 59  
AM

7 00  
AM

6 59  
AM

11

SUBJECT Ray M. Cohn -  
FILE NUMBER 72 - 1379  
SECTION NUMBER



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
FEB 23 1962  
TELETYPE

Mr. Tolson	✓
Mr. Belmont	✓
Mr. Mohr	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. DeLoach	✓
Mr. Evans	✓
Mr. Malone	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Room	✓
Mr. Ingram	✓
Miss Gandy	✓

URGENT 2-23-62 4-07 PM JLV

TO DIRECTOR 6

FROM SAC NEW YORK 3P

ROY M. COHN AND [REDACTED] OBSTRUCTION OF JUSTICE. AUSA

YOUNGER, SDNY, ADVISED INDICTMENT WITH ABOUT FIVE HUNDRED COUNTS, INVOLVING FIFTEEN SUBJECTS, FILED ONE NINE FIVE NINE, SDNY, AND PRESENTLY PENDING IN AN SEC MATTER INVOLVING MANIPULATION OF STOCK GULF COAST LEASEHOLDS. INVESTIGATION HAS INDICATED STOCK MANIPULATED PRIMARILY THROUGH BRANDEL TRUST, A SWISS FIRM ORGANIZED BY JOHN VAN ALLEN, NYC, AND DR. PAUL HAGENBACH, A ZURICH ATTORNEY AND SWISS CITIZEN. BOTH NAMED IN INDICTMENT. [REDACTED]

FOR OTHERS INCLUDING [REDACTED] AND ROY COHN, FORMER AUSAS, SDNY. [REDACTED]

YOUNGER INTERVIEWED [REDACTED]

[REDACTED] TESTIFY BEFORE FEDERAL GRAND JURY  
FGJ, SDNY, ON FEBRUARY TWO SIX NEXT [REDACTED]

[REDACTED]

PAGE TWO

[REDACTED]  
[REDACTED]  
[REDACTED] YOUNGER PLANS [REDACTED]

[REDACTED] USA

MORGENTHAU, SDNY, HAS REQUESTED DISCREET SPOT SURVEILLANCE OF [REDACTED]  
[REDACTED] BY FBI TO DETERMINE WHETHER COHN AND/OR [REDACTED] CONTACT HIM.

USA MORGENTHAU FEELS THEY MAY ATTEMPT TO OBSTRUCT JUSTICE BY  
DISSUADING [REDACTED] FROM TESTIFYING BEFORE FGJ [REDACTED]

[REDACTED]  
[REDACTED] MORGENTHAU HAS DISCUSSED REQUEST FOR FBI SUR-  
VEILLANCE WITH AAG HERBERT MILLER. MORGENTHAU WAS ADVISED  
THAT NORMALLY REQUESTS OF THIS TYPE ARE HANDLED BY THE AGENCY IN-  
VOLVED, IN THIS CASE SEC. [REDACTED]

END PAGE TWO



P  
AGE THREE

b5

UNLESS ADVISED TO CONTRARY BY BUREAU  
UACB REQUESTED DISCREET SPOT SURVEILLANCE OF [REDACTED] WILL BE  
CONDUCTED [REDACTED] IN NYC UNTIL HE TESTIFIES FEBRUARY  
TWO SIX NEXT.

END

NY R 6 WA JA

*cc: Mr. Rosen*

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

FEB 26 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 2/26/62 12-37 PM BS  
TO DIRECTOR, FBI -1- AND SAC, MIAMI  
FROM SAC, NEW YORK 3P

ROY M. COHN., [REDACTED] OOJ. RENYTEL FEBRUARY TWENTY  
THIRD, SIXTY TWO. [REDACTED]

[REDACTED]

FLA. USA, SDNY, ROBERT MORGENTHAU REQUESTED THAT INTERVIEW BE CONDUCTED  
IN MIAMI OF [REDACTED] TO DETERMINE NATURE OF CONVERSATION AND  
REQUEST MADE BY [REDACTED] OF [REDACTED] STATES THAT AUSA IRVING  
YOUNGER, WHO HAS INTERVIEWED [REDACTED]

END PAGE ONE

63 MAR 5 1962

12 FEB 27 1962

b7c



PAGE TWO

[REDACTED] b7c  
[REDACTED] D  
[REDACTED] USA MORGENTHAU STATES THAT HE FEELS IT NECESSARY  
FOR YOUNGER TO INTRODUCE AGENTS TO [REDACTED] AND TO SPECIFICALLY AND  
PERSONALLY REQUEST HIM TO COOPERATE WITH AGENTS IN FURNISHING  
INFORMATION INASMUCH AS [REDACTED]

[REDACTED] USA  
MORGENTHAU STATES HE RECOGNIZES THIS PROCEDURE IS NOT COMPLETELY [REDACTED]  
NORMAL HOWEVER, IN VIEW OF IMPORTANCE THIS INVESTIGATION, FEELS [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED] FOR INFO MIAMI, INDICTMENT WITH APPROXIMATELY FIVE  
HUNDRED COUNTS, INVOLVING FIFTEEN SUBJECTS, FILED JANUARY NINTH, FIFTY  
NINE, SDNY, PRESENTLY PENDING IN SEC MATTER INVOLVING MANIPULATION OF  
STOCKS GULF COAST LEASEHOLDS. INVESTIGATION BY SEC HAS INDICATED STOCK  
MANIPULATED PRIMARILY THROUGH BRANDEL  
TRUST, A SWISS FIRM ORGANIZED BY JOHN VAN ALLEN NYC, AND DE. PAUL  
HAGENBACH, ZURICH, SWITZERLAND, ATTORNEY AND SWISS CITIZEN. BOTH  
NAMED IN INDICTMENT. [REDACTED] b7c

END PAGE TWO

PAGE THREE

[REDACTED] INCLUDING

[REDACTED] AND ROY COHN, FORMER AUSAS, SDNY. [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] AUSA YOUNGER HAS FULL

FACTS OF SUBSTANTIVE VIOLATION AND WILL THOROUGHLY REVIEW WITH MIAMI  
AGENTS BACKGROUND PRIOR TO THEIR INTERVIEW. [REDACTED]

[REDACTED]  
USA MORGENTHAU FEELS THAT PREVIOUS CONTACTS BY [REDACTED] WITH [REDACTED]  
TOGETHER WITH CONTACTS IN NYC, IF FULL FACTS CAN BE DEVELOPED, CONSTITUTE  
VIOLATION SECTION ONE FIVE ZERO THREE, TITLE EIGHTEEN, USC. UACB,  
MIAMI CONTACT AUSA YOUNGER AND CONDUCT NECESSARY INTERVIEW. [REDACTED]  
[REDACTED]

END AND ACK

~~CORR LINE 8 PAGE 2 LAST WORD SHOUDDXX SHOULD BE COMPLETELY~~

~~CORR LINE 9 PAGE 2 FIRST WORD XXX LAST WORD SHOULD BE~~ [REDACTED]

END AND ACK

NY R 1 WA MSL

b7  
C  
D



**TELETYPE**

RELAYED TO

[illegible]

YOUNGER NOTED AT FOUR PM INSTANT A  
DECISION WAS EXPECTED. IAK AIRTEL FOLLOWS WITH COPY OF STATEMENT.

WA 5-44 PM OK FBI WA RAM FOR RELAY

REC.D-17 FEB 1964



GENERAL INVESTIGATIVE DIVISION  
Date 3/1/62

This is case in which Deputy Attorney General White through U. S. Attorney Southern District New York requested surveillance to determine if Roy M. Cohn and [REDACTED] both former Assistant U. S. Attorneys, Southern District New York, contact [REDACTED]

[REDACTED] who is scheduled to appear before a Federal grand jury, Southern District New York, [REDACTED] as witness in Securities and Exchange Commission matter involving Cohn and [REDACTED] with a view toward developing possible Obstruction of Justice violation.

[REDACTED]

If survey reflects installation would be secure, microphone installation will be authorized.

b7c  
b3

Date of Mail 2-28-62

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL Roy McColm  b7c

Removed By

65 MAR 8 1962

File Number

72-1379-4

Permanent Serial Charge Out



**DECODED COPY**

Tolson ☒  
 Belmont ☒  
 Mohr ☒  
 Callahan ☒  
 Conrad ☒  
 DeLoach ☒  
 Evans ☒  
 Malone ☒  
 Rosen ☒  
 Sullivan ☒  
 Tavel ☒  
 Trotter ☒  
 Tele. Room ☒  
 Ingram ☒  
 Gandy ☒

☐ Radio

☒ Teletype

URGENT 2-28-62 10:00 PM RAG

TO DIRECTOR /10/

FROM SAC NEW YORK 010042

JUNE. ROY M. COHN; [REDACTED] <sup>Obstruction of Justice</sup> 000. RENYTEL FEBRUARY 28  
 LAST TO BUREAU AND MIAMI. <sup>SOUTHERN DISTRICT NEW YORK</sup> USA ROBERT MORGENTHAU, <sup>SONY</sup>  
 TELEPHONICALLY ADVISED NYO THAT [REDACTED]

[REDACTED]

MORGENTHAU  
 RELATED THAT DEPUTY ATTORNEY GENERAL WHITE ADVISED THAT  
 THERE WOULD BE NO ENTRAPMENT OR TRESPASS INVOLVED BY MONITORING  
 MEETING. BUREAU AUTHORITY REQUESTED FOR SURVEY AND INSTALLA-  
 TION OF MICROPHONE SURVEILLANCE AT PLAZA HOTEL, WITH FULL  
 SECURITY AFFORDED.

RECEIVED

10:11 PM

72-1379-4

b7  
 C-D

*[Handwritten signature]*

b7  
 b7c

Date of Mail 3-1-62

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL Ray M Collier

[REDACTED]

b7c

Removed By 65 MAR 8 1962

File Number 72-1379-5

Permanent Serial Charge Out

1487



UNITED STATES GOVERNMENT

## Memorandum

TO : Mr. Rosen

DATE: March 1, 1962

FROM : A. J. McGrath *ajm*J U N ESUBJECT: ROY M. COHN; [REDACTED]  
OBSTRUCTION OF JUSTICE

Tolson ☒  
 Belmont ☒  
 Mohr ☒  
 Casper ☒  
 Callahan ☒  
 Conrad ☒  
 DeLoach ☒  
 Evans ☒  
 Malone ☒  
 Rosen ☒  
 Sullivan ☒  
 Tavel ☒  
 Trotter ☒  
 Tele. Room ☒  
 Ingram ☒  
 Gandy ☒

This is the matter wherein we were requested on 2/23/62 by Deputy Attorney General White through U. S. Attorney Morgenthau, New York City, to conduct a surveillance to determine whether attempts were being made by Roy M. Cohn and [REDACTED] both former Assistant U. S. Attorneys of the Southern District of New York, to influence the testimony of [REDACTED] in connection with a Securities and Exchange Commission (SEC) matter involving [REDACTED] and others. *b7c*

In the SEC case, which was not handled by the Bureau, an indictment was returned on 3/24/60 against 20 defendants including Brandel Trust, a Swiss firm controlled by Paul Hagenbach, a Zurich attorney and Swiss citizen. The SEC violation principally consisted of the fraudulent sales of securities of the Gulf Coast Leaseholds, Inc. by means of misrepresentations and price rigging. Although [REDACTED] and Roy M. Cohn are not named in the indictment, indications are that they participated to a degree in the overall scheme as hidden principals. *b7c*

ACTION BEING TAKEN:

The surveillance which we are conducting at the request of Deputy Attorney General White is for the purpose of determining whether Cohn and [REDACTED] contact [REDACTED] prior to his grand jury appearance tomorrow. *b7c*

[REDACTED] and that Deputy Attorney General White desires that we afford this matter technical coverage. New York has assured that there is full security and that no entrapment is involved in this installation, nor is there any trespass. This is the opinion of Deputy Attorney General White. Technical coverage will be installed  
 1 - Mr. Evans

REC-15

MAR 6 1962



**GENERAL INVESTIGATIVE DIVISION**

February 10, 1962

This is case in which at request of U. S. Attorney, Southern District of New York, Bureau Agents conducted discreet spot surveillance to determine if Roy M. Cohn and [REDACTED] both former Assistant U. S. Attorneys, Southern District of New York, contacted [REDACTED]

[REDACTED] who was to appear before a Federal grand jury, Southern District of New York, in connection with a Securities and Exchange Commission matter involving Cohn and [REDACTED] with a view toward developing evidence of possible violation of Obstruction of Justice Statute. The New York Office has advised that Deputy Attorney General White requested this surveillance. It is expected [REDACTED] will testify on Friday, 3/2/62. In view of request of Deputy Attorney General White, no sound basis for refusal to conduct surveillance exists; therefore, it is being done.

b3

b7c-D



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
FEB 28 1962

TELETYPE

Mr. Tolson  
Mr. Belmont  
Mr. Mohr  
Mr. Callahan  
Mr. Conrad  
Mr. DeLoach  
Mr. Evans  
Mr. Malone  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Mr. Ingram  
Miss Gandy

URGENT 2-28-62 /1-27 AM AJO  
TO DIRECTOR FBI AND SAC MIAMI  
FROM SAC NEW YORK /72-NEW/

ROY M. COHN. <sup>UNITED STATES ATTORNEY</sup> <sup>SOUTHERN DISTRICT NEW YORK</sup> <sup>SDNY</sup> RE MIAMI TELETYPE FEBRUARY  
TWO SEVEN LAST. <sup>USA</sup> MORGENTHAU, <sup>SDNY</sup> STATES

[REDACTED], FEELS THAT SUBJECT [REDACTED]  
[REDACTED] HAS OR WILL CONTACT [REDACTED] EITHER TELEPHONICALLY  
OR IN PERSON PRIOR TO [REDACTED] TESTIMONY BEFORE <sup>FEDERAL GRAND JURY SOUTHERN DISTRICT NEW YORK</sup> <sup>SDNY</sup>.

MORGENTHAU REQUESTS SURVEILLANCE BE INSTITUTED IMMEDIATELY  
TO ASCERTAIN IF [REDACTED] CONTACTED BY [REDACTED] OR COHN. MORGENTHAU  
POINTED OUT THAT [REDACTED]

MORGENTHAU DESIRES THAT SHOULD IT BE DETERMINED [REDACTED]  
[REDACTED] PRIOR TO HIS GRAND JURY TESTIMONY, THE  
U. S. MARSHAL, MIAMI, BE NOTIFIED AND THAT HE BE ARRESTED IMMEDIATELY.  
MORGENTHAU TO NOTIFY US MARSHAL, MIAMI, OF ABOVE. MORGENTHAU HAS  
DISCUSSED FULL FACTS THIS CASE WITH DEPARTMENT AND THEY ARE IN FULL  
ACCORD WITH THIS PROCEDURE. [REDACTED]

[REDACTED] AND MAY BE KNOWN TO SOME MIAMI AGENTS.

END AND ACK PLS

MM OK FBI MM SFG

WA 11-40 AM OK FBI WA LVS

TO DISC

RETYPE BY MSL

REC-29

17 MAR 6 1962

58 MAR 14 1962

EX-110

22-1379-6  
6-  
b7  
C



**GENERAL INVESTIGATIVE DIVISION**

**4/62**

This is matter wherein we were requested by Deputy Attorney General White through U.S. Attorney Morgenthau, New York City, to conduct surveillance with view toward developing evidence of a possible violation of Obstruction of Justice Statute, to determine whether attempts being made by Roy M. Cohn and [REDACTED] both former Assistant U. S. Attorneys in Southern District of New York, to influence the testimony of [REDACTED] in connection with Securities and Exchange Commission matter arising out of fraudulent sales of Gulf Coast Leaseholds, Inc. securities. [REDACTED] and Cohn are believed to have participated in over-all scheme to sell Gulf Coast securities as hidden principals.



*no action  
12-1-62 b7C*

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
MAR 3 1962

TELETYPE

URGENT 3-3-62 11-01 PM AJO

TO DIRECTOR FBI /15/ AND SAC MIAMI

FROM SAC NEW YORK

ROY M. COHN, [REDACTED] OOJ. RENYTEL MARCH THREE INSTANT. FURTHER

DISCUSSION USA ROBERT MORGENTHAU, SDNY DETERMINED THAT [REDACTED]

[REDACTED]

END AND ACK PLS

JB

62 MAR 12 1962 EX-102

REC-42  
RECEIVED

12 MAR 6 1962

Mr. Tolson  
Mr. Belmont  
Mr. Mohr  
Mr. Callahan  
Mr. Conrad  
Mr. DeLoach  
Mr. Evans  
Mr. Malone  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Mr. Ingram  
Miss Gandy

*McK...*

*6-*

*b7C*



FEDERAL BUREAU OF INVESTIGATION  
U S DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
MAR 3 1962

TELETYPE

URGENT 3-3-62 522 PM DE

TO DIRECTOR, FBI AND SAC, MIAMI  
FROM SAC, NEW YORK

ROY M. COHN, [REDACTED] <sup>Obstruction of Justice</sup> RE NEW YORK TELETYPE TO BUREAU  
AND MIAMI FEBRUARY TWO SIX LAST. <sup>Physical Surveillance</sup> FISUR OF [REDACTED] IS  
NEW YORK ON MARCH ONE AND TWO, SIXTY TWO, DETERMINED THAT HE WAS  
NOT CONTACTED BY COHN OR [REDACTED] <sup>Mailed Letter March 1, 1962</sup> USA MORGENTHAU, SDNY, ADVISED [REDACTED] <sup>Southern District of New York</sup>

IN CONNECTION

WITH SUB

<sup>Securities Exchange Commission</sup> STANTIVE SEC CASE, USA IS CONFERRING WITH ONE SUBJECT [REDACTED]

OBVIOUS FACT THAT ONLY REASON [REDACTED] HAS STEADFASTLY MAINTAINED

51 MAR 13 1962

END OF PAGE ONE

MR. BELMONT FOR THE DIRECTOR

Mr. Tolson	✓
Mr. Belmont	✓
Mr. Mohr	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. DeLoach	✓
Mr. Evans	✓
Mr. Malone	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Mr. Ingram	✓
Miss Gandy	✓

b7c

3  
b7c  
(c)(d)  
b3  
Rule  
(e)

REC-53 100-1379-8C-D

USA SAID MAR 6 1962



REC'D - TELETYPE UNIT  
FBI

MAR 3 33 PM '68

PAGE TWO

[REDACTED]  
[REDACTED] TESTIMONY. USA EXPECTS TO CONFRONT [REDACTED]

b7  
D

[REDACTED] AFTER CONFERENCE, USA  
EXPECTS [REDACTED] WILL CONTACT COHN AND [REDACTED] WHO IN TURN WILL MAKE  
EVERY POSSIBLE EFFORT TO CONTACT [REDACTED] AND DISSUADE HIM  
FROM FURTHER COOPERATION WITH GOVERNMENT. USA REQUESTS

[REDACTED] BE TELEPHONICALLY CONTACTED BY MIAMI AGENT WHO PREV-  
IOUSLY INTERVIEWED HIM. THEREAFTER DAILY CONTACT TO ASCERTAIN  
IF [REDACTED] HAS BEEN CONTACTED REGARDING THIS CASE. [REDACTED]

[REDACTED] EXPECTS FIRST CONTACT BY AGENT ON MARCH FOUR NEXT.

MIAMI TELEPHONICALLY ADVISE NYO IF ANY PERTINENT INFORMATION DEVE-  
LOPED.

END AND ACK PLS

~~CORRR PLS PLS DISREGARD SPACE AFTER 43 TH LINE THS~~

NYRR11 WA NM

~~AFTER 13 TH LINE SORRY~~

b7c

cc Mr Rosen

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
MAR 5 1962  
TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Evans \_\_\_\_\_  
Mr. Malone \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Ingram \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

URGENT 3-5-62 7-17 PM R A G  
TO DIRECTOR, FBI 07 & SAC, MIAMI  
FROM SAC, NEW YORK /72-141/ 1 PAGE

ROY M. COHN, [REDACTED], OOJ. RENVTEL MARCH THREE, LAST. USA  
ROBERT MORGENTHAU, SDNY, ADVISED [REDACTED] HAD TODAY BEEN CONFRONTED WITH  
INFO FURNISHED BY [REDACTED]  
THAT HE OBVIOUSLY IS NOT BEING FULLY COOPERATIVE WITH JUSTICE DEPARTMENT  
IN VIEW OF [REDACTED]

[REDACTED] ABOVE FURNISHED MM IN VIEW OF POSSIB-  
ILITY SUBJS COHN OR [REDACTED] MAY ATTEMPT TO CONTACT [REDACTED] IN THE  
FUTURE RE HIS TESTIMONY BEFORE FGJ. INFO NOT TO BE MADE KNOWN TO  
[REDACTED] MM ADVISE OF ALL PERTINENT CONTACTS MADE WITH [REDACTED]

END

NY R 7 WA RAM

REC-38

MAR 6 1962

EX 101

50 MAR 9 1962

REC'D - LEFT FILE RMU



FBI

Date: 3/2/62

AIRTEL

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRMAIL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI  
FROM: SAC, MIAMI (72-87)

ROY M. COHN:

OOJ

OO: New York

Re New York teletypes to Bureau and Miami dated 2/26 and 2/28/62; Miami teletype to Bureau and New York, 2/27/62.

Set out below is signed statement furnished by \_\_\_\_\_ to SAs \_\_\_\_\_ and \_\_\_\_\_ on 2/27/62. It is noted that \_\_\_\_\_ was contacted by AUSA IRVING YOUNGER, USA's Office, SDNY, who introduced \_\_\_\_\_ to interviewing Agents. It should be noted that AUSA YOUNGER in a preliminary discussion with Agents, \_\_\_\_\_

- 3 - Bureau (AM)  
2 - New York (AM)  
2 - Miami

EX-107

REC-37

10 MAR 15 1962

Approved: \_\_\_\_\_

ERROR LETTER SENT 3/5/62

Special Agent in Charge

Per \_\_\_\_\_

57 MAR 13 1962

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# **FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET**

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☐ For your information: \_\_\_\_\_

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72-1379-10 pages 2-6

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F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

MM 72-87

The Miami Division will submit a report.

- 7 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
MAR 9 1962

TELETYPE

Mr. Tolson\_\_\_\_\_  
Mr. Belmont\_\_\_\_\_  
Mr. Mohr\_\_\_\_\_  
Mr. Callahan\_\_\_\_\_  
Mr. Conrad\_\_\_\_\_  
Mr. DeLoach\_\_\_\_\_  
Mr. Evans\_\_\_\_\_  
Mr. Malone\_\_\_\_\_  
Mr. Rosen\_\_\_\_\_  
Mr. Sullivan\_\_\_\_\_  
Mr. Tavel\_\_\_\_\_  
Mr. Trotter\_\_\_\_\_  
Tele. Room\_\_\_\_\_  
Miss Holmes\_\_\_\_\_  
Miss Gandy\_\_\_\_\_

URGENT 3-9-62 12-09 PM EST SFG

TO DIRECTOR, FBI AND SAC, NEW YORK /72-141/

NEW YORK VIA WASHINGTON

FROM SAC, MIAMI /72-87/ X 1 P

ROY M. COHN, [REDACTED] OOJ. OO NY. RE NY TELETYPES,

MARCH THREE AND FIVE LAST. [REDACTED] DID NOT CONTACT

MIAMI AGENT ON MARCH FOUR LAST. AGENT ATTEMPTED CONTACT

WITH HIM MORNING OF MARCH FIVE LAST, AND [REDACTED]

CALL. [REDACTED]

[REDACTED] RECONTACTED MARCH SIX, SEVEN,  
EIGHT, AND INSTANT, [REDACTED]

END AND ACK PLS

WA 12-13 PM OK FBI WA DA FOR RELAY

TU DISC M

6 MAR 14 1962

RELAYED 10/7/62



## Memorandum

TO : Mr. Mohr

DATE: March 14, 1962

FROM : C. D. DeLoach

SUBJECT: ROY M. COHN; [REDACTED] b7c  
OBSTRUCTION OF JUSTICE

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Evans \_\_\_\_\_  
 Malone \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

George Sokolsky called at 2:45 PM today. He stated that Roy Cohn was extremely worried about the possibilities of being implicated in a stock rigging case. He told me that Cohn had heard numerous rumors that the FBI was investigating him and that in all probability he will be indicted in April. 3-4

George stated Cohn had put up a very aggressive front during the bus strike in New York and as a result had incurred both popularity and enmity from a number of different sources. Cohn had told Sokolsky that the rumors concerning his possible indictment have emanated from the unfriendly sources. Apparently Cohn has also heard that one [REDACTED] b7c by the FBI to testify against him before the Federal Grand Jury.

George told me he did not know what the case was all about, however, he knew that Cohn at one time had been an attorney for an individual by the name of [REDACTED] b7c [REDACTED] was apparently implicated in the above-mentioned matter. George stated he brought pressure to bear on Roy Cohn and had him drop [REDACTED] as a client.

I told Sokolsky that I was not aware of the facts of this case, consequently was in no position to discuss it.

This is a matter wherein we were requested on February 23, 1962, by Deputy Attorney General White to conduct a surveillance to determine whether attempts were being made by Cohn and [REDACTED] both former Assistant U. S. Attorneys, to influence the testimony of [REDACTED] in connection with a Securities and Exchange Commission matter involving Hagenbach and others. b3

In the SEC case, which was not handled by the Bureau, an indictment was returned on 3/24/60 against 20 defendants including Brandel Trust, a Swiss firm controlled by Paul Hagenbach, a Zurich attorney and Swiss citizen. The SEC violation principally consisted of the fraudulent sales of securities of the Gulf Coast Leaseholds, Inc. by means of misrepresentations and price rigging. Although [REDACTED] and Roy M. Cohn are not named in the indictment, indications are that they participated to a degree in the over-all scheme as hidden principals. b7c

1 - Mr. Belmont 1 - Mr. McGrath

1 - Mr. Rosen 1 - [REDACTED]

MCT - 23

MAR 19 1962

MAR 22 1962

REG-113

Memo DeLoach to Mohr  
Re: Roy M. Cohn; [REDACTED]  
Obstruction of Justice

3/14/62

b7c

Roy Cohn.

Obviously George was doing a little fishing for

ACTION:

For information.

WPC, P 3/14

✓



# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>NEW YORK</b>	Office of Origin <b>NEW YORK</b>	Date <b>3/16/62</b>	Investigative Period <b>2/23-3/9/62</b>
TITLE OF CASE <b>ROY M. COHN; [REDACTED]</b> <i>b2</i>		Report made by [REDACTED]	Typed By [REDACTED]
		CHARACTER OF CASE <b>OBSTRUCTION OF JUSTICE</b> <i>b2 3 4</i>	

SYNOPSIS

REFERENCE:

NY teletypes to Bureau 2/23, 28(2); 3/3(2), 5/62.

ADMINISTRATIVE

[REDACTED] advised that [REDACTED] had no known contact with the subjects while in their room (753) at the Plaza Hotel between 8:49 p.m., 3/1/62, and 7:57 a.m. 3/2/62. *b2 b7c b3*

The Special Agents who observed [REDACTED] meeting with [REDACTED] on 2/24/62, were [REDACTED] and [REDACTED] *b7c*

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 2-Bureau 1-USA, SDNY (AUSA YOUNGER) 2-Miami (72-87) 2-New York (72-141) 1-CC IRS 014 1-4-63		72-1379-13	REC-23
		13 MAR 20 1962	EX-10

*1 cc from Div  
A. W. M. Kozlowski  
34060 2/24/62  
5/4/62*

NY 72-141

b3  
b7c  
The Special Agents who observed [REDACTED]  
enter [REDACTED] automobile on 2/25/62, were SAS [REDACTED] and  
[REDACTED] SAS [REDACTED] and [REDACTED] observed the  
transportation by [REDACTED]

LEAD

NEW YORK

At New York, New York

Will follow the presentation of this matter to a  
FGJ, SDNY.

- B\* -  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

1-USA, SDNY (ATT: AUSA YOUNGER)

Report of:  
Date:[REDACTED]  
March 16, 1962

Office: New York, New York b7c

Field Office File No.:

72-141

Bureau File No.:

Title:

ROY M. COHN;  
[REDACTED] b7c

Character:

OBSTRUCTION OF JUSTICE

Synopsis:

[REDACTED] to testify  
as witness before a FGJ on an SEC matter.  
[REDACTED] contacted by [REDACTED]  
[REDACTED] USA requested  
investigation he conducted to determine if  
subjects COHN or [REDACTED] contact [REDACTED]  
[REDACTED] and before his  
GJ testimony. Background of SEC case and  
results of [REDACTED] conversations with  
AUSA YOUNGER, SDNY as reported by YOUNGER,  
set forth. [REDACTED] observed contacting [REDACTED]  
[REDACTED] and [REDACTED]  
and wife seen entering [REDACTED] car 2/25/62,  
[REDACTED] testified before FGJ, SDNY, 3/2/62. b3 b7c

- P -

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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72-1379 - 13 pages 2-5

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Date 2/27/62

Assistant United States Attorney (AUSA) IRVING YOUNGER, Southern District of New York, advised that an indictment with about 500 counts and involving 15 subjects had been filed in the Southern District of New York in 1959, and was presently pending in a Securities and Exchange Commission (SEC) fraud matter involving the manipulation of the stock of Gulf Coast Leaseholds, Inc. Investigation has indicated that the stock was manipulated primarily through the Brandel Trust, a Swiss firm organized by JOHN VAN ALLEN of New York City, and by Dr. PAUL HAGENBACH, a Zurich attorney and Swiss citizen. Both of these men were named in the indictment.

[REDACTED]

b7  
C-D

[REDACTED]

b7  
C-D

On December 21, 1961, VAN ALLEN pled guilty in United States District Court, Southern District of New York, but has not been sentenced to date. VAN ALLEN's conviction for tax evasion has been confirmed and he could be jailed at any time.

- 6 -

On 2/23/62 at United States Court House  
Foley Square, New York File # NY 72-141

by SA [REDACTED] b7c Date dictated 2/26/62

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72-1379-13 page 7

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NY 72-141

On February 24, 1962, at 5:35 p.m., Special Agents of the Federal Bureau of Investigation (FBI) observed an individual, later identified by AUSA IRVING YOUNGER as [REDACTED] b7c

On February 25, 1962, at 11:20 a.m. Special Agents of the FBI observed [REDACTED] enter a Mercedes-Benz automobile bearing New York license [REDACTED] and driven by [REDACTED]. They entered the car at the Fifth Avenue entrance of the Plaza Hotel, New York City, and were then driven to Idlewild Airport, Queens, New York, by [REDACTED] b7c

On March 2, 1962, AUSA IRVING YOUNGER, Southern District of New York, advised that [REDACTED] testified before a Federal Grand Jury, Southern District of New York on that date. b3

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>4/11/62</b>	INVESTIGATIVE PERIOD <b>2/26 - 3/28/62</b>
TITLE-OF CASE <b>ROY M. COHN;</b> [REDACTED] <b>b7c</b>		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE <b>00J</b>	

REFERENCES: Report of SA [REDACTED] at New York, dated 3/16/62. **b7c**

Miami teletypes to Bureau, 2/27/62 and 3/9/62.

Miami airtel to Bureau, 3/2/62.

- RUC -

ADMINISTRATIVE

A surveillance of [REDACTED] was maintained from 3:16 pm, February 28, 1962, until 4:30 pm, March 1, 1962.

APPROVED <i>WJH</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		72-1377-14	
② - Bureau (72-1379) 3 - New York (72-141) (1 - USA, SDNY) (Attention: AUSA YOUNGER) 1 - Miami (72-87)		10 APR 18 1962 [REDACTED] <b>b7c</b> [REDACTED] <b>b7c</b> [REDACTED] <b>b7c</b>	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATION	
AGENCY	REQUEST RECD.	[REDACTED]	
DATE FWD.	HOW FWD.	[REDACTED]	
BY		[REDACTED]	

55 APR 24 1962



MM 72-87

During the evening hours of February 28, 1962, and the early morning hours of March 1, 1962, a white male, driving a 1957 blue over white over blue Mercury, bearing 1962 Florida license [REDACTED] had the above residence under surveillance both in and out of the car.

[REDACTED]

[REDACTED]

b7  
C  
D

[REDACTED] and his statements to [REDACTED] were discussed with Assistant United States Attorney IRVING YOUNGER, Southern District of New York, who was in Miami on March 1, 1962, and Mr. YOUNGER stated that no Government agency to his knowledge had requested assistance of [REDACTED] however, in view of the importance of the investigation being conducted in this matter, he requested that neither [REDACTED] nor [REDACTED] be contacted or interviewed.

B\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY (Attention: AUSA IRVING YOUNGER)

Report of: [REDACTED]

Office: Miami, Florida b7c

Date:

April 11, 1962

Field Office File No.:

72-87

Bureau File No.:

72-1379

Title:

ROY M. COHN;  
[REDACTED] b7c

Character:

OBSTRUCTION OF JUSTICE

Synopsis:

[REDACTED] interviewed  
by Bureau Agents. [REDACTED] b7c  
[REDACTED] b7c

- RUC -

DETAILS:



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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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FBI

Date: 4/27/62

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(Type in plain text or code)Via AIRTEL  
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO : DIRECTOR, FBI (72-1379)

FROM : SAC, NEW YORK (72-141)

SUBJECT: ROY M. COHN; [REDACTED]  
OBSTRUCTION OF JUSTICE

Rerep of SA [REDACTED] 3/16/62, at NY.

*SPC WHITTEN*

AUSA, YOUNGER, SDNY has advised presentation of matter to Federal Grand Jury has been completed and USA, SDNY, presently reviewing Grand Jury transcripts to ascertain prosecutive merits of this case. Upon completion of review, decision will be reached by USA whether matter should be brought to a vote before the Federal Grand Jury.

YOUNGER desires no additional investigation at this time. The Bureau will be kept advised of pertinent developments.

EX-102

REC-59

MAY 1 1962

- b7c let SAC NY 6-14-62*
- ③ - Bureau (72-1379)
  - 1 - New York (72-141)

*b7c*

C. C. W. 80 MAY 8 1962

Approved: *[Signature]*

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_



SAC, New York (72-141)

June 19, 1962

Director, FBI (72-1379)

ROY M. COHN, ET AL.  
OOJ

Immediately contact Assistant U. S.  
Attorney and determine when he anticipates  
this matter will be prosecutively resolved.  
Surep.

(4)

EX 100

MAILED 10  
JUN 19 1962  
COMM-FBI

REC-50

72-1379-16

19 JUN 20 1962

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_

JUN 25 1962 358

MAIL ROOM ☒ TELETYPE UNIT ☐

June 28, 1962

AIRTEL

TO: **EX-115** SAC, New York (72-142)

FROM: **REC-124** Director, FBI (72-1379) -17 *mt*

SUBJECT: **ROY M. COHN, et al.**  
**OBSTRUCTION OF JUSTICE**

Rerep SA [REDACTED] at New York dated 6/25/62. *b7c*

The Bureau instructs that you follow this matter on a close periodic basis with the U. S. Attorney, Southern District of New York, and insure that the Bureau is promptly and appropriately advised of all pertinent developments therein.

Should you determine that a Federal Grand Jury indictment is imminent in this matter you are to advise Bureau by expeditious means in order that appropriate advice regarding same may be furnished to interested officials.

*(4) b7(c)*

MAILED 20  
JUN 28 1962  
COMM-FBI

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

*383*  
JUL 1 1962

TELETYPE UNIT ☐

*7/11/62*



# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>NEW YORK</b>	Office of Origin <b>NEW YORK</b>	Date <b>6/25/62</b>	Investigative Period <b>4/24 - 6/22/62</b>
TITLE OF CASE <b>ROY M. COHN;</b> [REDACTED] <b>b7c</b>		Report made by [REDACTED]	Typed By: [REDACTED]
		CHARACTER OF CASE <b>OBSTRUCTION OF JUSTICE</b>	<b>b7c</b>

XXXXXX

ms

REFERENCES: Report of SA [REDACTED] 3/16/62, New York  
New York airtel to Bureau, 4/27/62

**b7c**

- P -

LEADS:

NEW YORK

AT NEW YORK, N.Y.

Will follow prosecution of this matter in the  
SDNY.

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: ② - Bureau (72-1379) 1 - USA, SDNY (AUSA Younger) 2 - New York (72-1379) <b>DEPT OF JUSTICE</b> <b>E.D.I.</b> <b>1-CCIRS-0-14</b> <b>1-9-62</b> <b>[REDACTED]</b> <b>b7c</b> <b>24 NY</b> <b>6/28/62</b> <b>[REDACTED]</b> <b>b7c</b> <b>CC [REDACTED]</b> <b>b7c</b> <b>[REDACTED]</b> <b>b7c</b>		<b>72-1379-17</b> <b>TE JUN 26 1962</b> <b>DEPT OF JUSTICE</b> <b>E.D.I.</b> <b>[REDACTED]</b> <b>b7c</b>	<b>REC- 52</b> <b>1-33</b>

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

1 - USA, SDNY (ATT: AUSA IRVING YOUNGER)

Report of:

Date:

6/25/62

Office:

NEW YORK

Field Office File No.:

72--141

Bureau File No.:

72-1379

Title:

ROY M. COHN;  
[REDACTED] b7c

Character:

OBSTRUCTION OF JUSTICE

Synopsis:

Presentation of this matter to FGJ, SDNY, continuing in conjunction with presentation of four related SEC cases. Subject [REDACTED] testified before FGJ, 6/20/62.

- P -

DETAILS:

On April 24, 1962, Assistant United States Attorney IRVING YOUNGER, Southern District of New York, advised that the presentation of this matter to a Federal Grand Jury had been completed and his office was presently reviewing Grand Jury transcripts to ascertain the prosecutive merits of the case. Upon completion of that review, a decision would be reached as to whether the matter should be brought to a vote before the Grand Jury.

On June 22, 1962, AUSA YOUNGER advised that the presentation of the instant matter to a Grand Jury is continuing in conjunction with the presentation of four Securities Exchange Commission cases involving the same subjects. He stated that subject [REDACTED] had again appeared before the Grand Jury on 6/20/62, [REDACTED]

AUSA YOUNGER indicated that he was leaving the employ of the U.S. Attorney's office and that the case was to be assigned to Assistant United States Attorney ARTHUR LIMAN.



JULY 30, 1962

AIRTEL

EX 101

TO: SAC, NEW YORK (72-141)

FROM: DIRECTOR, FBI (72-1379) - 18

ROY M. COHN; ET AL<sup>39</sup>  
OBSTRUCTION OF JUSTICE

Reurairtel 7/26/62.

Surep immediately setting forth opinion of  
AUSA Liman as quoted in reairtel.

(4)

b7c

MAILED 31

JUL 30 1962

COMM-FBI

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

R-427

JUL 3 1962

MAIL ROOM ☐ TELETYPE UNIT ☐

F B I

Date: 7/26/62

Transmit the following in PLAIN TEXTAIRTEL

(Type in plain text or code)

Via

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (72-1379)

FROM: SAC, NEW YORK (72-141)

SUBJECT: ROY M. COHN ET AL  
OBSTRUCTION OF JUSTICE

ReBuairtel, 6/28/62.

AUSA ARTHUR L. LIMAN, SDNY, has advised that the related SEC case is to be brought to trial but that unless new evidence is developed, the SDNY will not press for an indictment in this Obstruction of Justice matter. No final prosecutive opinion has yet been reached in view of the involvement of the subjects in related cases. No investigation is presently required of the Bureau.

AUSA LIMAN to advise if anything further develops in instant matter.

3-Bureau (72-1379)  
1-New York (72-141)

(5)

b7c

airtel 7/30/62

b7c

REC-39

72-1379-18

16 JUL 31 1962

EX 101

Approved: *[Signature]*

C. C. Wick

Special Agent in Charge

Sent

M

Per

b7c



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>7/31/62</b>	INVESTIGATIVE PERIOD <b>7/5-26/62</b>
TITLE OF CASE <b>ROY M. SOHN;</b> [REDACTED] <b>b7c</b>		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE <b>OBSTRUCTION OF JUSTICE</b> <b>b7c</b>	

REFERENCES:

Report of SA [REDACTED] dated 6/25/62, at NY. **b7c**  
New York airtel to Bureau 7/26/62.

- P -

LEAD:NEW YORK

At New York, New York

Will obtain prosecutive opinion of SDNY.

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (72-1379) 1 - USA, SDNY (ATT: AUSA LIMAN) 2 - New York (72-141) <b>b7c</b> 1-CC IRS - 1-14 1-9-63 [REDACTED] <b>b7c</b>		72-1379-19	REC-60
		15 AUG 2 1962	EX-116
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY [Signature]	REQUEST RECD.		
DATE FWD.	HOW FWD.		
BY [Signature]			

AUG 8 - 1962

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY (ATT: AUSA LIMAN)

Report of: [REDACTED]

Office: NEW YORK b7c

Date: 7/31/62

Field Office File No.: NY 72-141

Bureau File No.: 72-1379

Title:

ROY M. COHN;  
[REDACTED] b7c

Character:

OBSTRUCTION OF JUSTICE

Synopsis:

AUSA, SDNY advises related SEC case to be brought to trial, but that unless new evidence developed, SDNY will not press for indictment in instant matter. No final prosecutive opinion has, as yet, been reached and no investigation presently required of Bureau.

- P -

DETAILS:

Assistant United States Attorney ARTHUR L. LIMAN, Southern District of New York, advised on July 26, 1962, that the related Securities and Exchange Commission case is to be brought to trial, but that unless new evidence is developed, the Southern District of New York will not press for an indictment in the Obstruction of Justice violation. No final prosecutive opinion has, as yet, been reached in view of the involvement of the subjects in related cases. No investigation is presently required of the Bureau.

LIMAN stated that he would advise the Bureau if anything further develops in this matter.

- \* -



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (72-1379)

DATE: 8/13/62

FROM : SAC, NEW YORK (72-141)

SUBJECT: ROY M. COHN;  
ET AL  
OBSTRUCTION OF JUSTICE

Rerep of SA [REDACTED] at NY, dated 7/31/62. b7c

On 8/13/62, AUSA THOMAS CAHILL advised that AUSA ARTHUR L. LIMAN, SDNY, who is assigned to this matter, is presently on vacation. CAHILL stated there have been no developments in this matter and no final prosecutive opinion has, as yet, been reached.

The NYO will contact AUSA ARTHUR LIMAN, SDNY, upon his return from vacation and report the prosecutive opinion in this matter. S

2 - Bureau (72-1379)  
1 - New York (72-141)

[REDACTED]  
(3)

b7c

801-X3

REC-21

72-1379-20

10 AUG 15 1962

[REDACTED]

b7c

50 AUG 22 1962

234

F B I

Date: 10/4/62

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (72-1379)

FROM: SAC, NEW YORK (72-141)

SUBJECT: ROY M. COHN  
ETAL  
OBSTRUCTION OF JUSTICE

ReNY airtel 8/13/62.

On 10/2/62, AUSA ARTHUR L. LIMAN, SDNY, advised that the Securities and Exchange Commission case connected with captioned matter is now scheduled for trial November 7, 1962. Mr. LIMAN advised that upon completion of this trial he will render an opinion in captioned matter. No further investigation in this case is required at this time.

Bureau will be kept advised.

3 - Bureau (72-1379)  
1 - New York (72-141)  
EX 101  
OCT 10 1962

(5)

b7c  
C.C. Wick

3 33 14 PM

REC-7 72-1379-21  
OCT 5 1962

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

b7c



SAC, New York (72-141)

October 10, 1962

Director, FBI (72-1379)

ROY M. COHN; ET AL.  
OBSTRUCTION OF JUSTICE

In order that Bureau files may be complete you are instructed to immediately furnish the Bureau a summary of pertinent background information regarding the Securities and Exchange Commission (SEC) matter heard by the Federal grand jury before which [REDACTED] testified on 3/2/62, and the nature of the action taken by that grand jury in the SEC matter involved. b3

Show the involvement of Cohn and [REDACTED] in the SEC matter and if either was indicted. Also show if possible whether [REDACTED] testified to matters as expected before this Federal grand jury. b7c

(4) [REDACTED] b7c



REC-23  
EX-100

72-1379-22

10 OCT 11 1962

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

29  
OCT 16 1962

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (72-1379)

DATE: 10/24/62

FROM : SAC, NEW YORK (72-141) (P)

SUBJECT: ROY M. COHN; ET AL  
OBSTRUCTION OF JUSTICE

Re Bureau letter to New York, 10/10/62.

ARTHUR L. LIMAN, AUSA, SDNY, advised ROY COHN and [REDACTED] have not been indicted regarding the Grand Jury hearings before which [REDACTED] testified on 3/2/62. b7c b3

MR. LIMAN stated that this Grand Jury is still sitting and he expects to have [REDACTED] testify again. MR. LIMAN advised [REDACTED] testified [REDACTED]

MR. LIMAN advised that COHN and [REDACTED]

LIMAN advised the trial date has been set for November 7, 1962, regarding the securities fraud of Gulf Coast Leaseholds, Inc., in which JOHN VAN ALLEN has already pleaded guilty. MR. LIMAN advised he expects to have [REDACTED] testify in this case. MR. [REDACTED] b7c

- 2 - Bureau (72-1379)
- 1 - New York (72-141)

[REDACTED] b7c

REC-51  
EX-113

72-1379-23

5 OCT 25 1962

56 NOV 5 1962

b7c



F B I

Date: 1/21/63

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (72-1379)

FROM: SAC, NEW YORK (72-141) (P\*)

SUBJECT: ROY M. COHN  
ET AL  
OBSTRUCTION OF JUSTICE

Re NY airtel, 10/24/62.

On 1/21/63, AUSA ARTHUR L. LIMAN, SDNY, advised that testimony of Dr. PAUL HAGENBACH has been concluded in the trial of the Securities Fraud Case involving Gulf Coast Lease Holds, Inc. [REDACTED]

[REDACTED] LIMAN expects the trial in this matter to be completed in about two months, at which time he will render an opinion in captioned matter.

Bureau will be kept advised.

re

3-Bureau (72-1379)  
1-New York (72-141)

REC-10

72-1379-24

EX-101

13 JAN 22 1963

C C. WICK

b7c

56 JAN 25 1963

Approved: [Signature]

Special Agent in Charge

Sent

M

Per

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (72-1379)

DATE 5/3/63

FROM : SAC, NEW YORK (72-141) (P\*)

SUBJECT: ROY M. COHN; ET AL  
OBSTRUCTION OF JUSTICE

(OO: New York)

ReNYairtel, 1/21/63.

On 5/3/63, AUSA ARTHUR L. LIMAN, SDNY, advised that the trial in the Securities and Exchange Commission case which is connected with captioned matter, is still in progress and expected to last at least another two months. Mr. LIMAN stated an opinion in captioned matter would be forthcoming pending completion of this trial.

The Bureau will be kept advised.

U.S. DEPT. OF JUSTICE  
J.B.F.

U.S. DEPT. OF JUSTICE  
J.B.F.

U.S. DEPT. OF JUSTICE  
J.B.F.

REC-13

- 2 - Bureau (72-1379)
- 1 - New York (72-141)

U.S. DEPT. OF JUSTICE

EX-116

MAY 8 2 51 AM '63

DIVISION  
GENERAL INVESTIGATIVE  
RECEIVED

51 MAY 9 1963

MAY 7 1963

b7c



72-1379-26

**CHANGED TO**

58-5100-220

SEP 17 1963

[REDACTED]

b7  
c

C

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (72-1379)

DATE: 1/14/64

FROM : SAC, NEW YORK (72-141)

SUBJECT: ROY M. COHN  
ET AL  
OBSTRUCTION OF JUSTICE

Re NY letter 5/3/63.

On 1/9/64, AUSA GERRY WALPIN, SDNY, advised that no prosecutive action was contemplated in reference to this case at this time pending the disposition of the Obstruction of Justice case in which ROY COHN has been indicted in the SDNY.

2 - Bureau  
1 - New York

(3)

b7c

REC-9

72-1379-27

EX-112

JAN 20 1964

b7c

72 JAN 23 1964



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 10/9/64	INVESTIGATIVE PERIOD 9/30/64
TITLE OF CASE G ROY M. COHN: [REDACTED] b7c		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE b7c OBSTRUCTION OF JUSTICE	

## REFERENCE

NY letter to Bureau, dated 1/14/64.

- C -

- A\* -

COVER PAGE

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE 2- Bureau (72-1379) 1- USA, SDNY (ATT:AUSA LIMAN) 1- New York (72-1419) DE JUSTICE E.B.I. OCT 18 4 10 PM '64		72-1379-28	REC- 55
		21 OCT 14 1964	EX 109
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY 1- RAO, CEN	STAT: ON	[REDACTED] b7c	
REQUEST RECD.	RECEIVED		
DATE FWD. 10-19-64			
HOW FWD. OGD			
BY [REDACTED] b7c			

38 OCT 20 1964

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1- USA, SDNY (ATT: AUSA LIMAN)

Report of:

Date:

10/9/64

Office: New York, New York

Field Office File No.: 72-141

Bureau File No.: 72-1379

Title:

ROY M. COHN;  
[REDACTED]

Character:

OBSTRUCTION OF JUSTICE

Synopsis:

Prosecution declined for insufficient  
evidence to substantiate successful prosecution.

- C -

DETAILS

Assistant United States Attorney GERALD WALPIN, Chief Special Prosecutions Division, Southern District of New York (AUSA, SDNY), on September 30, 1964, advised that there was insufficient evidence to warrant further investigation or to substantiate a successful prosecution in this matter.

- \* -



**The Deputy Attorney General**

**Director, FBI**

**ROY M. COHN  
INFORMATION CONCERNING**

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Mr. Gandy	

**August**

1 - M  
1 - M  
1 - M  
1 - Mr.  
1 - Mr. N

On August 1, 1969, Assistant Director in Charge John F. Malone of our New York Office contacted United States Attorney Robert Morgenthau, Southern District of New York, regarding statements allegedly made by Mr. Morgenthau to the effect that three Agents of this Bureau were transferred from the New York Office because they had cooperated with his office in efforts to refute allegations made by Roy Cohn concerning improprieties on the part of Mr. Morgenthau.

Mr. Morgenthau was reminded of Mr. Malone's conference with him on May 9, 1969. At that time, Mr. Morgenthau said the transfer of these three Agents could affect the outcome of the Cohn case. Mr. Morgenthau was advised at that time that the three Agents were transferred because they were in serious violation of a strict rule prohibiting the furnishing of affidavits in any form whatever without prior authorization.

Mr. Morgenthau was advised on August 1, 1969, that had his request for affidavits been presented through proper channels, authorization undoubtedly would have been granted. Mr. Morgenthau said he understood this fully and was not under the impression that the transfers resulted from the Agents having cooperated with him or his office.

The foregoing is for your information.

REC-40

AUG 11 1969

SEE NOTE PAGE TWO

Tolson  
DeLoach  
Mohr  
Bishop  
Casper  
Callahan  
Conrad  
Felt  
Gale  
Rosen  
Sullivan  
Tavel  
Trotter  
Tele. Room  
Holmes  
Gandy

AUG 19 1969

MAIL ROOM ☐ TELETYPE UNIT ☐

SENT DIRECTOR  
8-4-69

SENT FROM D/O.  
TIME 1:32 PM  
DATE 8-4-69  
BY

**NOTE:**

Roy Cohn has alleged that criminal charges brought against him for Securities Exchange Commission violations were motivated by personal animosity of United States Attorney Morgenthau and introduced in court an affidavit of an individual alleging Morgenthau and several assistants promised help in having parole violation lifted if he would inveigle Cohn into some transaction that would result in prosecution of Cohn. At request of an Assistant United States Attorney and without authorization or knowledge of New York Office or Bureau, affidavits were furnished by three New York Agents refuting charges of that individual; for which actions they were transferred.



September 19, 1969

REC-972-1379 30

EX-111

J.A.

b7c

180

3-1

Dear [REDACTED]

Your letter to the President has been referred to this Bureau and was received on September 16th.

With respect to your comments, I can unequivocally assure you that the transfers of three Special Agents from our New York Office resulted solely from their failure to comply with long-standing rules and regulations of this Bureau and had nothing whatsoever to do with the merits of the Roy M. Cohn case. This matter, being handled by United States Attorney Robert M. Morgenthau, resulted from an investigation conducted by the Securities and Exchange Commission, not the FBI.

MAILED 3

SEP 19 1969

COMM-FBI

Sincerely yours,  
J. Edgar Hoover

1 - Pittsburgh - Enclosure

NOTE: Bufiles contain no identifiable information concerning correspondent Special Agents [REDACTED] and [REDACTED] were [REDACTED] transferred from the New York Office on 5-2-69 for failure to notify New York Office and the Bureau concerning their execution of affidavits at the request of the U.S. Attorney's office. Special Agents [REDACTED] and [REDACTED] also used poor judgment in transporting, at an Assistant U.S. Attorney's request, a state prisoner to his residence to obtain records and information. Roy M. Cohn was indicted in November, 1968, and January, 1969, by Federal Grand Jury based on Securities and Exchange Commission investigation.

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐

TELETYPE UNIT ☐



3-19  
9/19  
Justice

FEDERAL BU.

September 8, 1969

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

The President of the United States

0 on 0-111

Dear Mr. Nixon :

I was shocked to read in the press that an **EX-FBI** man has been able to force the transfer of three agents out of New York. It appears that this was done under instigation by a man currently being investigated by the U.S. Attorney Robert Morgenthau.

I respect the FBI. And unless this matter is cleared up, I will have to suspect that the FBI like so many other agencies is responsive to Mafia like pressures, and not worth a hoot.

Yours truly

[Redacted signature block]

b7c

EXP-PROC

33 SEP 16 1969

EX-111

72-1379-30

REC-32 17 SEP 16 1969

ack/nil  
9-17-69

b7c

CONF

b7c

[Redacted block]



UNITED STATES GOVERNMENT

# Memorandum

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

TO : Mr. DeLoach *DeLoach*

DATE: September 18, 1969 *R*

FROM : A. Rosen *Rosen*

1 - Mr. DeLoach  
1 - Mr. Rosen  
1 - Mr. Malley

SUBJECT: ROY COHN  
INFORMATION CONCERNING

1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]

New York office advised today that no request has been received from U. S. Attorney's (USA) office for Agent to sit at counsel table in connection with Cohn's trial scheduled for 9/23/69. There is no need for Agent to do so since FBI was not involved in this investigation, and accordingly, any request for Agent to sit at counsel table will be denied. However, possibility exists that SA [REDACTED] may be subpoenaed in connection with this trial. *b7c*

Trial of Roy Cohn is based on a Securities and Exchange Commission case and on Federal grand jury inquiries in New York. No investigation concerning this matter was conducted by the FBI. Information was received, however, by our New York office from [REDACTED] *b7d*

as to an alleged \$50,000 bribe offer of New York State officials in connection with the affairs of Fifth Avenue Coach Lines, Inc., which company Cohn and his group at one time controlled. This alleged bribe is the subject of USA Morgenthau's prosecution of Cohn. *b7d*

SA [REDACTED] St. Louis office (who was formerly assigned to the New York office), [REDACTED] With the agreement of [REDACTED] the information furnished by him as to the alleged bribe was turned over to USA's office in New York as no FBI interest was indicated. Pursuant to Rule 3500 of Federal Criminal Procedure (Jencks Law) information furnished by [REDACTED] to the FBI was turned over to the defense in this case by USA's office. *b7c*

SA [REDACTED] may also be called as a rebuttal witness regarding testimony of defense witness [REDACTED] who furnished an affidavit in behalf of Cohn, alleging that USA [REDACTED] attempted to use [REDACTED] to inveigle Cohn into a prosecutable violation. SA [REDACTED] affidavit. (SA [REDACTED]) *b7c*

CONTINUED - OVER

70 OCT 3 - 1969 *b7c*



Memorandum to Mr. DeLoach  
Re: ROY COHN

67  
New York by teletype dated 9/15/69, requested  
authority for SA [REDACTED] to appear in New York for pretrial  
conference with USA on 9/17/69. With the Director's approval,  
SA [REDACTED] was authorized to proceed to New York for pretrial  
conference with USA.

For information.

*p* *R* *JRM* *✓ CB A* *b7c*



10/3/69

1 - [REDACTED]

b7c

AIRTEL

TO: SAC, NEW YORK

FROM: DIRECTOR, FBI

TRIAL INVOLVING ROY COHN  
SOUTHERN DISTRICT OF NEW YORK  
OBSTRUCTION OF JUSTICE

EW

Re New York teletype 10/2/69, and Bureau telephone call 10/3/69.

The Bureau has carefully considered the request of the USA and it would appear that the OOJ matter is directly related to the substantive investigation which has been conducted by the Securities and Exchange Commission. In view of this, no investigation should be conducted inasmuch as the Securities and Exchange Commission appears to be the logical agency to handle this request.

New York is instructed to advise USA Robert M. Morgenthau of the above and advise him that the Criminal Division of the Department has also been advised of the foregoing.

1 - Boston (Information)

(5)

NOTE:

The above information was telephonically furnished to Supervisor [REDACTED] New York office, on 10/3/69, by Supervisor [REDACTED]

MAILED 5

OCT 3 - 1969

COMM-FBI

REC-68 72-1379-32

EX-117

19 OCT 6 1969

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☒ TELETYPE UNIT ☐